

ASHBOURNE TOWN COUNCIL

Minutes of the Finance, Town Hall & HR Committee Meeting held on  
Monday 9 January 2023 in the Council Chamber, Town Hall, Ashbourne.

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**Present:** Councillors: A Bates; Mrs Brown; E Brown; Mrs Cooper; Mrs Hodgson; Ms Moore; B Pugh and M Spencer

In attendance: Carole Dean; Town Clerk; Samantha Higton; Assistant Clerk  
Gareth Butterfield; Ashbourne News Telegraph

**F/23/1452 Apologies for absence**

It was agreed to note apologies from Cllr Mrs Harris; Mrs Spencer and Mrs Smith  
Cllr Cooper asked that it be recorded that she did not accept apologies from Cllr Smith.

**F/23/1453 Variation of order of Business**

The Clerk asked that Agena Item 6(a) be deferred as the Bank Balances had not been received.

**F/23/1454 Declaration of Members Interests**

None Received.

**F/23/1455 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest**

None received.

**Public Speaking**

No Members of the public were in attendance.

**F/23/1456 Finance**

a) Bank Balances

The Clerk asked that this item be deferred to Full Council.

b) Clerk to inform Members of the report to Full Council - Cllr Sue Moore Cash and Investment Policy

The Clerk advised that Members would be given the report as part of the Full Council Agenda. Members Resolved to note the information.

c) Members to consider the Clerk's report on the presentation of budget reporting, attached.

Members RESOLVED to defer making a decision until the new system was operational.

**F/23/1457 Members to note the 'Accessibility statement for Ashbourne Town Council' which will be on the website. Members to note this is a legal requirement and has been written with the website provider 2commune.**

It was RESOLVED to accept the 'Accessibility statement for Ashbourne Town Council' which will be on the website.

The meeting closed at 7.58pm

Chairman.....

Date.....