

Minutes of a Meeting of the Finance & Corporate Governance Committee held on Tuesday 11<sup>th</sup> July 2017 at 14.00 in The Clock Tower Suite, Edinburgh House, New Street, Wem

Present: - Cllr (Chairman), Cllrs P Dee, R Dodd, C Granger, P Moyses, E Towers,

Mrs P O'Hagan (Town Clerk).

1 **Chairman** – to elect a chairman.

**Resolved:- to elect Cllr as Chairman**

2 **Apologies** - to receive any apologies and reasons for absence.

**Resolved:- to accept the following apologies for absence**

J Murray, P Glover.

3 **Disclosable Pecuniary Interests**

a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.

b) To consider any applications for dispensation.

4 **Committee Minutes** - to approve as a correct record the minutes of a meeting of the Finance & Corporate Governance Committee held on 18<sup>th</sup> April 2017.

**Resolved:- that the minutes of a meeting of the Finance & Corporate Governance Committee held on 18<sup>th</sup> April 2017 be approved as a correct record and signed by the Chairman.**

5 **Progress Report** – to receive a progress report on items raised at previous meetings.

**Resolved:- to note the report**

6 **Finance**

a) **CCLA investment** – to approve transfer of funds into new account.

**Resolved:-to approve transfer of £65,000 to CCLA account.**

b) **1<sup>st</sup> Quarter Budget Report** – for consideration.

**Resolved:-to note**

c) **Insurance** – for update on valuation of WSLC and Public Toilets (to be presented at meeting).

**Resolved:-to**

7 **Health and Safety**

a) **Risk Assessments and COSH Updates** – for update on review.

8 **Policy Review**

a) **Complaints policy** - to review.

**Resolved:-to**

**b) Policy Review** – for update.

The Clerk reported that due to an unforeseen increase in workload she had not been able to start the staffing policy review

**9 Training programme.**

**a) Vision Session** – to discuss.

**Resolved:-to**

**b) Councillor Training** - to consider training already undertaken by Councillors and review training plan developed at previous meeting.

**Resolved:-to**

**c) Staff Training Needs** – for consideration.  
It was reported that the Clerk

**10 Date and time of next meeting** – to note.