



Midhurst Town Council

A meeting of the FINANCE ASSET AND POLICY COMMITTEE took place on Tuesday 4th January 2022, at 7:37pm MINUTES

Present: Cllr M. Richardson (Chairman), Cllr J. Travers, Cllr C. Lintott, Cllr and Cllr G. McAra
Officer: Sharon Hurr, Clerk and RFO

F/116/21 - Chairman's Announcements – The Chairman welcomed Councillors to the meeting and wished everyone a Happy New Year.

F/117/21 - Apologies for Absence – Apologies had been received from Cllr J. Sutton and Cllr. A Proctor. Cllr D Fraser was also absent due to a misunderstanding regarding the altered date of the meeting.

F/118/21 - Declarations of Interest - None

F/119/21 - To approve the Minutes of the meeting held on 22nd November 2021 –These were approved as a true and accurate record of the meeting. Proposed Cllr McAra, seconded Cllr Lintott, all agreed.

F/120/21 - Matters Arising from the Minutes of the Meeting Held on 22nd November 2021 – None

F/121/21 - Public Participation Session – Meeting adjourned
There were no members of the public present. Meeting Reconvened

F/122/21 - Financial Reports to End of October 2021 – These were yet to be completed by the Clerk due to volume of work and sickness leave.

F/123/21 - Bank Reconciliations – These were yet to be completed by the Clerk due to volume of work and sickness leave.

F/124/21 – Draft Budget 2022/23 – Version 6 of the draft budget was provided. It was proposed by Cllr Travers, seconded by Cllr McAra and agreed by all that it should be presented at the next meeting of the full Council for formal approval prior to the submission of the 2022-23 precept request to Chichester District Council.

F/125/21 – Actions

The outstanding action was noted for the Clerk to forward an investment of £25,000 to Boom Credit. The Clerk also confirmed that a replacement finger post for North Street had been ordered.

Action: The Clerk to make contact with Boom Credit and organise transfer of funds.

F/126/21 - Matters of Report - None.

The chairman closed the meeting at 8.01pm

Signed _____ Date _____
Chairman