



SANDOWN TOWN COUNCIL

Mrs Marion Cook CiLCA
Town Clerk

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Minutes of a meeting of Sandown Town Council Finance & General Purposes Committee held on Monday 09 March 2015 at 7.00pm at The Broadway Centre, Sandown

MEMBERS PRESENT:

Cllr. Ward (Chairman), Cllr. Cowley, Cllr. Grandchamp, Cllr. Humby, Cllr. Patel and Cllr. Young

IN ATTENDANCE:

Mrs Marion Cook (Town Clerk)
Cllr. Dupre

- 142/15 **To receive apologies for absence**
Apologies were received, and accepted, from Cllrs Mereweather and Wright
- 143/15 **To receive declarations of interest**
There were no declarations of interest.
- 144/15 **To approve and sign the minutes of the meetings held on the 08 September 2014**
Cllr. Grandchamp, seconded by Cllr. Humby, proposed acceptance of the minutes of the meeting held on the 12 January 2015
It was **RESOLVED** to accept the minutes as a true and correct record.
- 145/15 **To receive and approve the Financial Reports**
a) Receipts & Payments for the period 01 January to 28 February 2015
b) Comparison to budget for the period 01 April to 31 January 2015
Following discussion, and questions being answered and on a proposal by Cllr. Young, seconded by Cllr. Grandchamp
it was **RESOLVED** to accept the reports.
- 146/15 **To review the Financial Regulations**
Following recent changes, amendments to the Financial Regulations were noted and further amendments made, after which
it was **RESOLVED** recommend to Full Council that the amended Regulations be adopted. (Copy attached)
- 147/15 **To note any relevant correspondence received prior to the meeting**
The Town Clerk said she had received a quote for refurbishment of the Crazy Golf. As this would not be able to be carried out prior to the start of the season, she was asked to generally investigate further into prices and requirements.

148/15

**To note the date of the next meeting of the Finance & General Purposes
Committee on Monday 11 May 2015**

The date was noted.

Signed

Chairman

Date 11 May 2015