

WHITEHAVEN TOWN COUNCIL

Minutes of the Policy and Resources and Finance Meeting held on 25th September 2018

Present: Councillor B O’Kane; Councillor J Forster; Councillor C Maudling; Councillor G Roberts

M. Jewell, Clerk and Responsible Financial Officer

V. Gorley, Assistant Clerk

1/19 Apologies for Absence

There were no apologies for absence

2/19 Appointment of Chairman

Councillor Roberts nominated Councillor O’Kane as Chairman and this was seconded by Councillor Forster.

RESOLVED – That Councillor O’Kane be appointed Chairman for the year.

3/19 Appointment of Deputy Chairman

Councillor Maudling nominated Councillor Forster as Deputy Chairman and this was seconded by Councillor Roberts.

RESOLVED – That Councillor Forster be appointed Deputy Chairman for the year

4/19 Declarations of Interest

There were no declarations of interest.

5/19 Public Participation

There was no public participation.

6/19 **Finance Report**

The Committee considered a finance report and budget monitoring figures which appeared to be on target but noted that it may be necessary to vire in the future. It was proposed by Councillor O’Kane and seconded by Councillor Maudling that a recommendation be made to full Council to approve and note the report.

RECOMMENDED – That a recommendation be made to Full Council that the Finance Report be approved and noted.

7/19 **Asset Register**

The Committee considered the Council’s Asset Register. It was proposed by Councillor O’Kane and seconded by Councillor Maudling that a recommendation be made to full Council that the Asset Register be approved subject to the amendments shown in red at Appendix 1.

RECOMMENDED – That a recommendation be made to Full Council that the Asset Register be approved subject to the amendments shown in red at Appendix

8/19 **Risk Assessment**

The Committee considered a report on the Council’s Risk Assessment policy. It was proposed by Councillor O’Kane and seconded by Councillor Maudling that a recommendation be made to Full Council that the Risk Assessment be approved.

RECOMMENDED – That a recommendation be made to Full Council that the Risk Assessment be approved.

9/19 **Financial Regulations**

The Committee considered the Council’s Financial Regulations and noted that they were model NALC Financial Regulations and that there had been no amendments made to them by NALC. It was proposed by Councillor O’Kane and seconded by Councillor that a recommendation be made to Full Council that the Financial Regulations be approved.

RECOMMENDED – That a recommendation be made to Full Council that the Financial Regulations be approved.

The meeting closed at 7.00

Chairman

A handwritten signature in black ink, appearing to read "P. Hayes". The signature is written in a cursive style with a large, looping initial "P" and a long, sweeping underline.