

CIRENCESTER TOWN COUNCIL

MINUTES of a Special Meeting of the Finance Committee held in Suite 3, Dyer House, No. 3 Dyer Street, Cirencester, at 6.00 p.m. on Tuesday, 6th December 2005.

PRESENT: Councillor J D Leigh – Chairman
Councillor Dr P A Hedges – Deputy Chairman

Councillors: G T Adams
Mrs M T Eccles
B D Hudson
R G Lock
D J Nash
N E Whereat

Observers: Mrs S A Alexander
Mrs S A le Noury (6.35 p.m. arrival)
Mrs B A Potter (7.10 p.m. arrival)

Andrew Rennie Crook - Town Clerk
Clive Sherwood – Deputy Town Clerk
Johan Newman – Personal Assistant

87.06 APOLOGIES

Apologies were received from Councillor R Bourne.

88.06 DECLARATIONS OF INTEREST

Councillor Mrs S A Alexander declared (although she is not a member of the Finance Committee) that she is a member of the Corn Hall Joint Management Committee, representing Cotswold District Council.

89.06 MINUTES

RESOLVED that the Minutes of the Meeting held on Tuesday, 8th November 2005 be approved as a correct record and signed by the Chairman of the Finance Committee, subject to Minute No. C86.06 to be considered under confidential matters and subject to the following amendments: -

At Minute No. 84.06 the following sentence be added: -

"A Member noted that because the Policy Committee had not met since February, no shopping list had been presented to the Finance Committee and that, as a result, there could be no new initiatives in 2006/7."

90.6 CIRENCESTER TOWN GUIDE

The Clerk advised that the newly published Cirencester Town Guide had been received and circulated the same to Members. The Clerk stated that the cost of the Guide needed to be decided and recommended that it should not be less than £1.00 a copy.

RESOLVED that the Cirencester Town Guide should be sold at a price of £1.00 a copy.

PART TWO
CONFIDENTIAL

C91.06 MINUTES
C92.06 DRAFT ESTIMATES 2006/7

See Confidential Minute Book.

RESOLVED that in view of the confidential nature of the business about to be transacted, it was advisable in the public interest, that the public and press be excluded and they were instructed to withdraw.

The meeting closed at 7.35 p.m.

Councillor J D Leigh
Chairman