

LEDBURY TOWN COUNCIL

**MINUTES OF AN EXTRAORDINARY MEETING OF THE FINANCE, POLICY &
GENERAL PURPOSES COMMITTEE
HELD ON 27 APRIL 2023**

PRESENT: Councillors Howells, Hughes, and Sinclair

ALSO PRESENT: Angela Price – Town Clerk

F592. APOLOGIES

Apologies for absence were received from Councillors Bradford, Eakin, Harvey and Sims.

F593. DECLARATIONS OF INTEREST

None received.

F594. PUBLIC PARTICIPATION

No members of the public were present.

**F595. TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES
OF A MEETING OF THE FINANCE, POLICY & GENERAL PURPOSES
COMMITTEE HELD ON 23 MARCH 2023**

RESOLVED:

That the minutes of the extraordinary meeting of the Finance, Policy & General Purposes Committee held on 23 March 2023 be approved and signed as a correct record.

F596. TO REVIEW THE ACTION SHEET

RESOLVED:

That the action sheet be received and noted.

F597. TO APPROVE INVOICES FOR PAYMENT FOR APRIL 2023

RESOLVED:

That the invoices for payment presented at the meeting be approved in the total sum of £49,426.23.

F598. TO CONFIRM VERIFICATION OF BANK STATEMENTS AND RECONCILIATIONS FOR JANUARY AND FEBRUARY 2023

RESOLVED:

The Chair of the Committee confirmed that he had attended the Council offices and verified the bank statements and reconciliations for January and February 2023. He also confirmed that he had verified the bank statements and reconciliations for March 2023.

F599. GRANT APPLICATIONS

RESOLVED:

1. That the request for a grant of £1,500 from the Ledbury Food Group be awarded.
2. That the request for a grant of £500 for three years from Beyond the Hills CSP be awarded.

F600. REQUEST TO APPROVE THE COST TO ENGAGE CITATION TO ASSIST WITH DEPUTY CLERK APPRAISAL

RESOLVED:

That the cost of £650 for Citation to provide support to the Clerk and Mayor for administration support in respect of the Deputy Clerks Annual Appraisal be approved.

F601. DATE OF NEXT MEETING

RESOLVED:

That it be noted that the next meeting of the Finance, Policy & General Purposes Committee will be agreed at the Annual Council meeting scheduled for 11 May 2023, following the local Council elections.

The meeting ended at 6.47 pm.

Signed  Date 7 June 23

(Chairman)