

MINUTES OF THE MEETING OF THE POLICY & FINANCE COMMITTEE

Held on Wednesday 25th May 2005 at 7.55pm

PRESENT: Cllr P Chambers
Cllr N J Chard
Cllr N R G Clarke
Cllr D E Cracknell
Cllr M F J Daly
Cllr Mrs L C Ford
Cllr N W Light
Cllr W S Rippon-Swaine
Cllr Mrs V Sullivan
Cllr B H Terry

IN ATTENDANCE: Mr T R Simpson, Town Clerk
Jo Stannard, Deputy Town Clerk

F/3786 ABSENCE

All members were present.

F/3787 ELECTION OF CHAIRMAN

RESOLVED: That Cllr Chambers be elected as Chairman of the Policy & Finance Committee for the ensuing year.

F/3788 ELECTION OF VICE-CHAIRMAN

RESOLVED: That Cllr Rippon-Swaine be elected as Vice-Chairman of the Policy & Finance Committee for the ensuing year.

F/3789 APPOINTMENT OF MEMBERS TO SUB-COMMITTEES AND WORKING PARTIES

i) Festival Sub-Committee

RESOLVED: That the following members be appointed to the Festival Sub-Committee for the remainder of period of office of councillors: Cllrs Mrs Charlton, Ford, Light, Wood, Mayor and Deputy Mayor.

ii) Website Sub-Committee

RESOLVED: That the following members be appointed to the Website Sub-Committee for the remainder of period of office of councillors: Cllrs Chambers, Clarke and Terry.

iii) Town Plan Working Party

RESOLVED: That the following members be appointed to the Town Plan Working Party for the remainder of period of office of councillors: Cllrs Chard, Clarke, Terry, Wood, Mayor and Deputy Mayor.

iv) Standing Orders Working Party

RESOLVED: That the following members be appointed to the Standing Orders Working Party for the remainder of period of office of councillors: Cllrs Chard, Clarke and Light.

v) Christmas Lights Working Party

RESOLVED:

- 1) That the membership of the Christmas Lights Working Party be increased to 4 members.
- 2) That the following members be appointed to the Christmas Lights Working Party for the remainder of period of office of councillors: Cllrs Chambers, Chard, Cracknell and Daly.

There being no further business, the meeting concluded at 8.00pm.