**HALEWOOD TOWN COUNCIL**

Minutes of the Meeting of the Policy & Finance Committee held on Tuesday 25th October 2022, (7.00 pm), at the Arncliffe Sports and Community Centre

PRESENT

COUNCILLORS

Cllr. B. Swann (Chair)

 Cllr. T. Lucock Cllr. Y. Graves

Cllr. A. Hesford Cllr. F. Martin

**Also in attendance:-**

G. Allen - Town Manager.

S Edwardson – Democratic Services and Administration Officer.

**10. APOLOGIES.**

Apologies for non-attendance were received and accepted from Cllr. S. Harvey, Cllr. J. Harvey, Cllr. D. Samuels and Cllr. C. Rose.

**11. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.**

None.

**12. MINUTES.**

It was **moved** by Cllr. T. Lucock, **seconded** by Cllr. B. Dunn and all agreed,

**RESOLVED** that,

1. The minutes of the Policy & Finance Meeting held on 12th July 2022 be approved as a correct record and signed by the Mayor.

**13. FINANCE REPORT**

Councillors considered the report of the Town Clerk which provided a budget monitoring update to the end of October 2022. The report covered spending to date, a forecast to March 2023, bank statements and an overview of Special Reserves.

Members discussed some of the items on the Accounts.

It was **moved** by Cllr. Y. Graves, **seconded** by Cllr. F. Martin and all agreed,

**RESOLVED:-** that,

1. the report be noted.
2. the Budget Monitoring Report must be consistent throughout each quarter, where Members can recall details from earlier monitoring reports.

***Exempt Items***

*That under section 100(A) of the Local Government Act 1972, the public be excluded for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of part 1 of Schedule 12A to the Act.*

**14. ARNCLIFFE REFURBISHMENT.**

Members received a verbal presentation from the Architect and Project Manager and considered the build and financial implications. The

Councillors discussed the content of the presentation both the build and the varying funding options available.

It was **moved** by Cllr. A. Hesford, **seconded** by Cllr. B. Dunn and all agreed,

**RESOLVED:-** that,

1. the report be noted.
2. A consensus on a final architectural scheme was not agreed, and the architects to consider the issues raised in the meeting by some members and discuss further with the Town Clerk.

Meeting closed at 9.40 p.m.

Signed ....................................... Date ...............................................