



Council Offices 3 Gilberts Lane Highworth SWINDON Wiltshire SN6 7FB

Tel: 01793 762377 or 763511
Email admin@highworthtowncouncil.gov.uk

Town Clerk Mr D C Lane

PLEASE VISIT OUR WEB-SITE AT: www.highworthtowncouncil.gov.uk

G54.

MINUTES GENERAL PURPOSE AND FINANCE COMMITTEE 2 JANUARY 2018

PRESENT

Councillor S Weisinger (In the Chair)

Councillor: R Acres

P Adams A Bishop

(Mrs) J Bishop (Mrs) J Clark G Edwards (Mrs) M Penny

K Smith

(Mrs) P M Webster

IN ATTENDANCE

4 Members of the Public and R Williams (Market Manager).

APOLOGIES

54. Councillors C Adams (Unwell), N Gardiner (Holiday) and (Mrs) L Vardy (Attending Leisure Meeting only)

DECLARATIONS OF INTEREST

55. None



HIGHWORTH MARKET

- 56. a. Correspondence. None.
 - b. <u>Market Manager's Report</u>. R Williams reported that December was a good month, Reddown Farm provided an extra stall selling Christmas trees. There were only a couple of issues with cars left overnight, possibly because the sign in front of the tree had been removed. A potential stall holder has expressed an interest. The wording for the new A-boards are under discussion. The Clerk is to research wheel-clamping.
 - c. Market Accounts. The accounts listed on pages G56 and G57 were agreed.

CORRESPONDENCE

57. None.

FEES AND CHARGES 2018/2019

58. Councillors agreed the Fees and Charges figures for 2018/2019 shown at page G58 These are to be taken into use from 1 February 2018

SCHEDULE OF MEETINGS 2018/2019

59. Councillors agreed the schedule of meetings for year 2018/2019 which are shown at page G59

INTERNAL AUDIT

60. The first half year internal audit has been completed. The Auditor had no comments to make.

PRECEPT DEMAND 2018/2019

61. Resolved by Councillor S Weisinger and seconded by Councillor (Mrs) M Penny that the precept demand of £414,000 be accepted and submitted to Swindon Borough Council for the Financial Year commencing 1st April 2018. Carried unanimously. The Precept Demand is to be duly presented to Swindon Borough Council.

ACCOUNTS

62. The accounts listed on page G60 to G64 were approved and payment of bills authorised.

MEMBERS BUSINESS

63. None