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[www.highworthtowncouncil.gov.uk](http://www.highworthtowncouncil.gov.uk)

**FINANCE & GENERAL-PURPOSE MEETING MINUTES  
TUESDAY 18<sup>th</sup> JULY 2023**

<b>Present:</b>	
<b>Councillors:</b>	K Smith, I Durnin-Duffy, A Houghton, K Saunders, and S Weisinger
<b>Town Clerk:</b>	D Rose
<b>Assistant Clerk:</b>	C Haines
<b>Members of the Public:</b>	1
<b>Apologies:</b>	N Gardiner (vehicle breakdown), J Murphy (bereavement)

		Action
13	<b>DECLARATIONS OF INTEREST:</b>  None	
14	<b>PUBLIC QUESTION TIME (Maximum 10 Minutes) &amp; CORRESPONDENCE:</b>  None	
15	<b>MINUTES OF THE MEETING:</b>  <b>RESOLVED</b> to confirm and sign the Minutes of the Finance & General-Purpose Meeting on Tuesday 20 <sup>th</sup> June 2023.	
16	<b>ACCOUNTS:</b>  The Accounts listed on pages F.22 to F.38 were accepted and the payments of Bills were duly authorised.	
17	<b>GRANT APPLICATION:</b>  Proposed by Councillor S Weisinger, Seconded by Councillor I Durnin-Duffy to obtain the latest financial position and quarterly report from Visit Highworth Limited (VHL) prior to a decision on the grant application being made. Voting was 2 In Favour, 3 Against and the Resolution was not carried.  <b>RESOLVED</b> by Councillor K Saunders, Seconded by Councillor A Houghton, to approve the grant of £12,000.00 to VHL for the municipal year 2023/2024. Voting was 3 In Favour, 1 Against, 1 Abstention and the Resolution was duly carried.	

	The Town Clerk is to write a letter to VHL to obtain a quarterly report.	DR
18	<b>POLICIES:</b>  <b>RESOLVED</b> to re-adopt the Reserves and Balances Policy, Voting was unanimous, and the Resolution was duly carried.	
19	<b>MEMBERS' BUSINESS:</b>  None	
<b>Meeting Closed 19:23PM</b>		

Signed: .....

Date: .....