



NEWARK TOWN COUNCIL

Town Hall, Market Place, Newark, Nottinghamshire, NG24 1DU
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FINANCE & POLICY COMMITTEE MINUTES

Minutes of the Meeting of the Finance & Policy Committee held on Wednesday, 2nd December 2015 in the Town Hall.

Membership Present:	Councillor	D Lloyd (in the Chair)
	Councillors	M G Cope (Vice-Chairman) (Ap) Mrs R Crowe (Ap) Mrs G Dawn P Duncan Ms H Gent L Goff D Jones T Roberts MBE
In attendance:	Councillors	Mrs I Brown, M Skinner, D Hyde
Apologies for Absence	Councillors	M G Cope, Mrs R Crowe
Officers Present:	Town Clerk	Alan Mellor
Taking Notes:	PA to the Town Clerk	Helen Crossland
	There were no members of the public present.	
Venue:	Council Chamber, Town Hall	

FP12/15/16 Minutes

The Minutes of the meeting held on Wednesday 7th October 2015 were **AGREED** as a true and accurate record and signed by the Chairman.

FP13/15/16 Matters Arising

FP05/15/16 – Voluntary Body Grant Applications

(iii) Castle Grove Gymnastics Club

The Town Clerk informed Members that this application had since been withdrawn.

FP14/15/16 Declarations of Interest

It was **AGREED** that any Declarations of Interest be taken as they arise on the Agenda.

FP15/15/16 Payment Schedules 6/16 & 7/16

Members **AGREED** that payment in accordance with the Payment Schedule 6/16 in the sum of £90,174.94 (ninety thousand, one hundred and seventy four pounds 94p) and Payment Schedule 7/16 in the sum of £256,668.76 (two hundred and fifty six thousand, six hundred and sixty eight pounds 76p) be **NOTED**.

FP16/15/16 Voluntary Body Grant Applications

Newark Sea Cadets

The request for the cost of the hire of the Ballroom for 3 hours on Sunday 23rd October 2016, in connection with the Annual Trafalgar Parade which is being hosted in Newark, at £172.50 was **AGREED**.

FP17/15/16 Street Collection Licences

There was a discussion about the agreed criteria for considering Street Collection Licences and whether it should be 'adapted' to take into account the various applications that are received during the year from 'out of the area' but are from very well-known charities, and which are supported by the Townsfolk of Newark.

Following a vote, Members **AGREED** to recommend to Newark & Sherwood District Council that the following applications for Street Collection Licences be **APPROVED**:

- (i) Marie Curie on Saturday 12th March 2016.
- (ii) Breast Cancer Now on Saturday 23rd April 2016.
- (iii) The Guide Dogs for the Blind Association on Saturday 7th May 2016.
- (iv) Beaumont House on Tuesday 22nd December 2015.
- (v) The Salvation Army on Saturday December 19th 2015.

It was then also **AGREED** to give the Town Clerk delegated authority to amend the policy accordingly, as discussed.

FP18/15/16 Financial Out Turn

Members **RECEIVED** and **NOTED** the financial out-turn report as at 31st October 2015.

Meeting Closed:	7.45pm	Next Meeting:	Wednesday 10th February 2016
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