



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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Minutes of the Finance and Audit Committee Meeting held at 7pm on
Monday 7th December 2020
Via Zoom

Chairman	*Cllr David Round
Deputy Chair	*Cllr G Lloyd
Councillors	*Arrick, Davidson, *Dear, *Dullaway, *Hewett, *Robini, Weldon, *Whitby

* present

The meeting was clerked by the Town Clerk, Lisa O'Sullivan
No press or public attended.

14/20 APOLOGIES FOR ABSENCE

No apologies were received in advance of the meeting. Cllrs Davidson and Weldon did not attend the meeting.

Cllr Lloyd joined the meeting late.

15/20 DISCLOSURE OF INTERESTS

No interests disclosed.

16/20 MINUTES OF THE LAST MEETING

The minutes of the meeting held 22nd June 2020 were approved by Full Council on 23rd July 2020. Chairman to sign.

17/20 INTERNAL AND EXTERNAL AUDITS

The committee noted the points on the Agenda.

18/20 PWLB SINKING FUND

Cllr Dullaway suggested that, rather than creating a working party he looks at the repayment model as this is in his area of expertise.

RECOMMENDED: Cllr Dullaway and Town Clerk to look at the repayment model and bring a recommendation back to next F&G meeting.

19/20 COUNCIL RESERVES

Cllr Lloyd joined the meeting halfway through this item.

The committee noted the update. It was agreed that it would be wise to keep some of the play equipment reserve for work at Town Meadow, once the transfer from WBC has taken place.

20/20 GRIEVANCE PROCEDURE

The Clerk confirmed that the Staffing committee had reviewed the document and that no amendments were required.

RECOMMENDED:

That the Council's Grievance Procedure remains unchanged and is reviewed again in 4 years.

21/20 DATE OF NEXT MEETING

8th February 2021.

Meeting finished 7.09 pm

Signed.....
Chairman of Meeting

Date.....