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Rickmansworth
Hertfordshire WD3 3SU

MINUTES OF A MEETING OF THE
FINANCE AND ADMINISTRATION COMMITTEE
HELD IN THE COUNCIL CHAMBER
ON THURSDAY 22 JUNE 2023 at 8:00 PM

Present: Cllr Crabtree – In the Chair
Ryan Bennett – Clerk to the Council
Amanda Gardiner – Administrative Officer

Present: Cllrs Gallagher, Hughes and Jolowicz

Voting Members: 4

Members of the Public: 2

FA1682/23 **Apologies for Absence**

Apologies were received and approved from Cllrs Montague, Parks and Tobin

FA1683/23 **Declaration of Interests**

Members were invited to declare interests as appropriate during the course of the meeting.

FA1684/23 **Minutes**

The Minutes under review for this meeting were those of Thursday 27 April 2023.

Resolved:

- That the Minutes of the meeting held on Thursday 27 April 2023 are approved and signed by the Chairman.

FA1685/23 **Matters Arising**

There were no matters arising.

FA1686/23 **Representations from the Public**

Two representatives from the Croxley Green Annual Home & Produce Show spoke about their application for a grant towards the running costs of the Annual Show in 2023.

[Under Standing Order 13.1.15 it was agreed to suspend the meeting between 8:05 and 8:17 pm]

FA1687/23 **Grant Application**

The Chairman thanked the representatives from Croxley Green Annual Home & Produce show for presenting their grant application.

Resolved:

- That a grant of £500 be paid to the Croxley Green Annual Home and Produce Show towards the cost of running the show in 2023.

FA1688/23 **Land Acquisition & Disposal Policy**

The Chairman introduced the paper on Land Acquisition and Disposal Policy. Members accept the policy in principle but request that the content is reduced to cover just the basic principles.

Resolved:

- That Cllrs Tobin & Gallagher and the Clerk revisit the document content and circulate a condensed version to F&A members.
- That an amended version of the Land Acquisition & Display Policy is recommended to the full Council Meeting on 27th July 2023.

FA1689/23

Monthly Accounts

The Clerk took Members through the Management Accounts for Month 1 (April 2023) and Month 2 (May 2023).

Resolved:

- That the Management Accounts for Month 1 (April 2023) and Month 2 (May 2023) be approved and signed by the Chairman.

FA1690/23

Schedule of Payments

The Clerk took Members through the Schedule of Payments for Month 1 (April 2023) and Month 2 (May 2023).

Resolved:

- That the Schedule of Payments for Month 1 (April 2023) and Month 2 (May 2023) be approved and signed by the Chairman.

FA1691/23

Closure

There being no further business the Chairman closed the meeting at 9.03 pm