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Minutes

Meeting of : Finance and Governance Committee
Date : 31 July 2023
Meeting held : The Guildhall
Commencing at : 6:30pm

Present:

Chair: A Bayliss Vice Chair: I Tomes

Cllrs: V Charleston, S Hocking, E Rimmer, R Rogers, J Wells and E Wills.

Also Present: T Corbin, B Dalton, and A Riddle.

Officers: Annie Child and Thomas Simpkins

727. **Election of the Chairman:**

The previous Chairman of the subcommittee called for nominations for the Chairman of the Finance and Governance Committee. Cllr A Bayliss was nominated. No other nominations were made. It was:

Resolved that:

727.1. Cllr A Bayliss is re-elected as Chairman of the Finance and Governance Committee.

Proposed by: Cllr I Tomes

Seconded by: Cllr J Wells

A vote was taken and was **carried**.

728. Election of the Vice Chairman

The Chairman of the Finance and Governance Committee called for nominations for the election of a Vice Chairman of the Finance and Governance Committee. Cllr I Tomes was nominated. No other nominations were made. It was:

Resolved that:

728.1. Cllr I Tomes was elected as Vice Chairman of the Finance and Governance Committee.

Proposed by: Cllr V Charleston

Seconded by: Cllr R Rogers

A vote was taken and was **carried**.

729. Apologies:

729.3. Cllr Nettle was substituted by Cllr Wills.

729.3. Cllr McGrath gave his apologies.

730. Public Questions/Statement Time:

There were no questions or statements submitted from the public.

731. Councillor Questions/Statement Time:

There were no questions or statements submitted from the Councillors.

732. Minutes of Previous Meeting:

The minutes of the last meeting of the Finance and Governance Committee held on 9 January 2023 were approved and signed by the Chairman.

733. Declarations of Interest:

No declarations of interest were declared.

734. Dispensations:

No dispensations were requested.

735. Chairman's Announcements:

The Chairman made no announcements.

736. Cultural Partners Update:

The Committee received a verbal report from Sebastian Warrack from Wiltshire Creative and Adrian Green from Salisbury Museum on their recent activity after

receiving grants from the City Council. Both organisations thanked the City Council for their grant and noted the beneficial impact for Salisbury residents. It was:

Resolved to:

736.3. Note the verbal report.

737. Special Delegation – Supplementary Grants in 2022/2023 to Wiltshire Creative and Salisbury Museum:

The Committee received a special delegation from the City Clerk, Annie Child in accordance with Standing Order Para 26, concerning the provision of supplementary grants be provided to Wiltshire Creative and Salisbury Museum. It was:

Resolved to:

737.3. Note this special delegation in accordance with Standing Order Para 26.

738. Section 106 Planning Obligations:

The Committee received a report from the City Clerk, Annie Child, outlining the purpose of Section 106 monies, the actual receipt by the Council, and the way these monies have been administered and accounted for since 1 April 2021, and it was:

Resolved to:

738.3. Note the report and the planning obligations contained within Section 106 Agreements as shown in Appendices A, B and C of the report.

739. Quarter One Budget Monitoring:

The Committee received a report from the City Clerk, Annie Child, detailing an account of the quarter one revenue and capital budget reports of the Council for the period 1 April 2023 to 30 June 2023. The committee discussed the issues raised in the report, in particular, how the costs of the parish poll are to be accounted.

Following some discussion, it was:

Proposed by: Cllr S Hocking

Seconded by: Cllr E Rimmer

To pay the costs of the Parish Poll from the reserves.

A vote was taken, and this motion **was not carried**.

An alternative motion was:

Proposed by: Cllr S Hocking
Seconded by: Cllr E Rimmer

To pay the costs of the Parish Poll from the difference from the expected income and proposed expenditure as shown in the 2023/2024 budget.

A vote was taken, and this motion was **not carried**.

Cllr Rogers put forward another motion, and it was:

Resolved to:

739.1. Defer any decision on how the cost of parish poll are to be accounted for until budget preparations take place later in the year.

Proposed by: Cllr R Rogers
Seconded by: Cllr I Tomes

A vote was taken and was **carried**.

It was further:

Resolved to:

739.2. To note the Revenue and Capital Budget Reports for the end of Quarter 1.
739.3. To note the Tollgate Road Depot refurbishment costs and budget allocations.

Proposed by: Cllr A Bayliss
Seconded by: Cllr I Tomes

A vote was taken and was **carried**.

740. **Matters, if any, which by reason of special circumstances the Chairman, decides should be considered as a matter of urgency:**

No matters were raised.

There were 3 members of the public present and no members of the press present.

The meeting closed at 7.21pm