



EMERSONS GREEN  
TOWN COUNCIL

## Minutes of a Meeting of the Finance Committee

25 November 2021

Held in the Council Chamber at the Town Council office

**Present:** Councillor R Nichols (Chairman), R Sunderland, S Budd, R Nichols and D Somers

**Absent:** Councillors C Johnson, S Al Hassan, J Hunt and S Hill

**Attendees:** Kath MacConnachie (Town Clerk and Responsible Finance Officer) and one member of the public.

Fin\_2021.42. **Election of Chairman**

As Councillor Johnson was absent from the meeting, it was **Resolved** to adopt Councillor Nichols as Chairman for the meeting.

Fin\_2021.43. **Apologies**

Apologies for absence were received from Councillors Johnson, J Hunt and Hill.

Fin\_2021.44. **Declarations of interest under the Localism Act 2011**

There were no declarations of interest.

Fin\_2021.45. **Public Participation**

There was one member of the public present.

Fin\_2021.46. **Minutes of the meeting held on 28 October 2021**

It was **Resolved** that the minutes of 28 October were an accurate record of the meeting, and these were signed by the Chairman.

Fin\_2021.47. **Outstanding items from these minutes**

There were no outstanding actions from these minutes.

Fin\_2021.48. **To authorise November payments as per the circulated schedule**

It was Resolved to approve the payments schedule for November.

**Action:** Clerk and Councillor Johnson/Nichols

Fin\_2021.49. **Bank Statements and Bank Reconciliations for October 2021**

Members inspected the bank statements and account reconciliations.

It was **Resolved** to approve the bank reconciliations for October 2021. These were signed by the Chairman.

Fin\_2021.50. **Items to report from members**

There were no items to report.

Fin\_2021.51. **Date of next meeting:** 7.00pm on Thursday 16 December, to be held in the Council Chamber at the Town Council offices.

DRAFT