

**Present**

\*Councillor R E Chilcott – Chairman

\*Cllr S E Thomson – Vice-Chairman

\*Cllr R M Lyon (Town Mayor)

\*Cllr R W I Cooke (Deputy Mayor)

Cllr P F Allen

\*Cllr A J C Fyson

\*Cllr D M Gent

#Cllr F J Hawke

\*Cllr R F Rendle

\*Cllr R Springett

Observers: Cllr M Baillie

Cllr G B F Coles

\*Denotes attendance

#Denotes apology for absence

**1. ELECTION OF VICE-CHAIRMAN.**

**Proposed: Cllr R W I Cooke**

**Seconded: Cllr R M Lyon**

**Resolved: That Cllr S E Thomson be elected as Vice-Chairman of the Finance Committee for the ensuing year.**

**2. DECLARATIONS OF INTEREST**

There were none.

**3. REPORT ON INCOME AND EXPENDITURE FOR THE 3 MONTHS TO 30<sup>th</sup> JUNE 2015.**

Members reviewed the statement of income and expenditure for the three months to 30<sup>th</sup> June 2015.

**Proposed: Cllr R W I Cooke**

**Seconded: Cllr R Springett**

**Recommended: That the summary of income and expenditure to 30<sup>th</sup> June 2015 be accepted.**

**Proposed: Cllr R M Lyon**

**Seconded: Cllr R W I Cooke**

**Resolved: That in view of the confidential nature of business about to be transacted, it was in the public interest that the press and public be excluded and that they be instructed to withdraw.**

*Cllr Gent arrived at 6.15 pm*

**4. REVIEW OF THE AGED DEBTORS REPORT AS AT 30<sup>th</sup> JUNE 2015.**

A copy of the aged debtors report as at 30<sup>th</sup> June 2015 was laid round the table. The Book Keeper explained each of the items on the aged debtors report for members.