

Highworth



Town Council

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Town Clerk Mr D C Lane

G45.

ACCEPT STANDING ORDERS

62. Resolved by Councillor J Toll and seconded by Councillor S Weisinger that the Standing Orders attached to these Minutes be adopted by the Highworth Town Council. Carried unanimously.

ACCEPT FINANCIAL RISK ASSESSMENT

63. Resolved by Councillor K Poulton and seconded by Councillor J Toll that Highworth Town Council adopt the Financial Risk Assessment attached to these Minutes. Carried unanimously.

ACCOUNTS

64. The accounts as listed on pages G46 to G48 were passed and payment of bills authorised

- ❖ Resolved by Councillor J Toll and seconded by Councillor (Mrs) A H Livall that Mrs Miles be paid a £30.00 per month Cost of Living addition on the same conditions as the Groundstaff. Voting was 6 for and 1 against. The resolution was carried.
- ❖ Resolved by Councillor K Poulton and seconded by Councillor S Weisinger that the new national pay rates from 1 April 2006 be adopted and paid as shown at page G 49. Carried unanimously.

MEMBERS BUSINESS

65. None.

The Meeting closed at 8.00 pm



**MINUTES
GENERAL PURPOSES AND FINANCE COMMITTEE
14 FEBRUARY 2006**

PRESENT

Councillor K Poulton (In the Chair)

Councillor: R Haines
G H Jefferies
(Mrs) A H Livall
(Mrs) M Penny
J Toll
S Weisinger

IN ATTENDANCE

Keith Alexander (Market Manager)

APOLOGIES

57. Councillors C J M Baskerville, (Mrs) M F A Duff, B A Freeman, A Peake, R Scotchmer and (Mrs) L Vardy.

DECLARATIONS OF INTEREST

58. None.

HIGHWORTH MARKET

59. a. Correspondence. None.

b. Market Manager's Report. The Market is very well attended and goes from strength to strength. The Market Manager is disappointed in the co-operation he is receiving from the Market Celebration People and hopes for more information to be provided.

c. Market Accounts. The accounts presented with the agenda were not accurate. These have now been corrected and the true figures are presented for Councillors at page G46 of these Minutes.

CORRESPONDENCE

60. None.

RE-APPOINT INTERNAL AUDITOR

61. Resolved by Councillor J Toll and seconded by Councillor K Poulton that R B S Auditing Solutions continue to be appointed as internal Auditor to the Highworth Town Council. Carried unanimously.