

Swanley Town Council

Civic Centre, St Marys Road, Swanley, Kent, BR8 7BU

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www.swanleytowncouncil.gov.uk

POLICY AND FINANCE

MINUTES

Wednesday 19th July 2017

Present: Chair Cllr M Horwood, Cllr L Dyball, Cllr R Morris,
Cllr M Hogg, Cllr T Searles, Cllr V Southern

Also Present: Cllr L Ball, Cllr J Barnes, Cllr P Darrington, Cllr E Komolafe

Officers: CEO Steve Nash,
RFO Steve Innes
Estates & Facilities Manager Dan Sutton
Democratic Services Officer Barb Playfoot
Democratic Services Officer Kirstie Hall

1. APOLOGIES FOR ABSENCE

None

2. DECLARATIONS OF INTEREST

None Received

3. MINUTES OF THE PREVIOUS MEETING

To approve as correct the Minutes of the Meeting held on Wednesday 21st June 2017
AGREED

4. TO RECEIVE THE MONTHLY FINANCES

The RFO took several questions regarding the reports. Following a discussion on the Debtors/Creditors report Cllr Morris recommended that due to the historic debts and amount now owed, Grace Community Church pay their rent arrears by the end of August 2017 if this has not been settled they will not have the use of the Alexandra Suite from September 2017 onwards. Cllr Morris also recommended that the electricity meter for the tennis courts is read prior to the floodlights being switched on and again when they are switched off to measure the electricity consumption.

RESOLVED: To accept reports A/B/C/D/E/F

RESOLVED: To accept recommendations made by Cllr Morris

CONFIDENTIAL ITEM: Exclusion of Press and Public

To consider whether the press and public should be excluded from the meeting during the consideration of any items of business on the agenda

Resolved that the press and public be excluded from the meeting during the consideration of Item 5 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)(information relating to an individual and information relating to finance/business affairs of particular persons)

N.B. There were no members of the press present at the meeting, the public left the meeting

5. TO CONFIRM THE APPOINTMENT OF AGENTS FOR SALE OF THE WOODLANDS

To agree the recommendation from the Leadership Group to appoint Savills as the agents.

Noted Cllr Morris voted against the recommendation

AGREED: The recommendation from the Leadership group to appoint Savills as the agents.

Date of the Policy & Finance Meeting

20th September 2017

MEETING CLOSED AT 08.38 pm

If you would like further information on any of the agenda items, please contact Mr Steve Nash, on 01322 611663 or snash@swanleytowncouncil.gov.uk

Committee Members:

(Chair) Cllr Horwood, (Vice Chair) Cllr Southern, Cllr Morris, Cllr Dyball, Cllr T Searles, Cllr M Hogg