



## POLICY & FINANCE COMMITTEE

Minutes of the Policy & Finance Committee meeting held at The Buttercross, Ludlow, on Thursday 7<sup>th</sup> February 2008 at 6.30 pm.

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**MEMBERS PRESENT:** Councillors Aitken, Bradley, Glaze, Hunt, Kidd, Newbold, Perks, Pound and Smithers

**MEMBERS IN ATTENDANCE:** Councillors Callender, Davies, Galtress, Mitchell and Pound

**OFFICERS PRESENT:** Richard Walden, Acting Town Clerk and Hannah Coleman, Assistant Clerk

**APOLOGIES** – Councillor Perks

### **PF1/08 APPOINTMENT OF CHAIRMAN**

It was **RESOLVED** to appoint Councillor Aitken as the Chairman.

### **PF2/08 APPOINTMENT OF VICE CHAIRMAN**

It was **RESOLVED** to appoint Councillor Perks as the Vice Chairman.

**PF3/08 APPOINTMENT OF SUB-COMMITTEES** – To appoint the following sub-committees and Members.

- a) **Accounts Sub-committee** – It was **RESOLVED** to appoint Councillors Aitken (Chairman), Davies, Mitchell, Perks and Pope
- b) **Staffing & Appeals** – It was **RESOLVED** to appoint Councillors Newbold (Chairman), Aitken, Bradley, Glaze and Pound

**PF4/08 BANK MANDATE** – It was **RESOLVED** that the Council's Bank Mandate be varied to provide that cheques and money orders be signed by any two members of Accounts Sub-Committee

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Chairman

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Date