



Church Stretton

Town Council

**Minutes of a meeting of the Finance Committee
held at 4pm on Tuesday, 14th February 2023 in the Silvester Horne Institute.**

Present: Cllrs A Munro (Chair), J Lawton, B Welch

In Attendance: G Bailey, RFO, N Hook, Locum Town Clerk

FC.62 Apologies

There were no apologies.

FC.63 Declarations of Interests

There were no declarations of interest.

FC.64 Public Session

There were no members of the Public Present.

FC.65 Minutes

It was proposed by Cllr Welch seconded by Cllr Lawton and unanimously **RESOLVED** to approve the minutes of the meeting held on 17th January 2023.

FC.66 Monthly Accounts

It was proposed by Cllr Lawton, seconded by Cllr Welch and **22/23 027 RESOLVED** to approve the receipts and payments for January 2023.

FC.67 Management Reports

The committee noted the following quarter three reports:

- a) Income and Expenditure against budget.
- b) Balance sheet

FC.68 Contracts

- a) The committee received a report on energy contracts and it was proposed by Cllr Munro, seconded by Cllr Welch and **22/23 028 RESOLVED** to move to the British Gas Lite 24 contract offered by JonStar Energy.
- b) The committee received a report relating to the photocopier contract and it was proposed by Cllr Munro, seconded by Cllr Lawton and **22/23 029 RESOLVED** to accept the contract to lease the photocopier by 5 years as offered by Oyster

FC.69 Lutwyche Road Car Park

The Committee received a report outlining the proposed costs for changes to the car park machine in Lutwyche Road Car Park. It was proposed by Cllr Munro, seconded by Cllr Lawton

and **22/23 030 RESOLVED** to thank the RFO for her research, to carry out an upgrade to the current machine and to make it possible for potential customers to pay via a parking app.

There being no further business the meeting closed at 17:30

Signed by

Date.....

As a true and accurate record of the meeting.

Draft