

**Abingdon-on-Thames Town Council**

**Draft Minutes of the Finance and General Purposes Committee**

**Held on 2<sup>nd</sup> July 2013**

**At 5.15 pm in the Committee Room at the Old Abbey House, Abingdon-on-Thames**

**Present:**

Cllr Sandy Lovatt	Chairman
Cllr Alison Rooke	Vice-Chairman
Cllr Marilyn Badcock	
Cllr Michael Badcock	Chairman Planning & Highways Committee
Cllr Patrick Lonergan	
Cllr Julie Mayhew-Archer	Chairman County Hall Museum Management Committee
Cllr Helen Pighills	Chairman Amenities & Recreation Committee

**In Attendance**

Mr Nigel Warner	Town Clerk (Clerk to the meeting)
Mr David Quayle	Solicitor, Slade Legal

**F27 Apologies for absence**

Apologies for absence were received from Cllrs Samantha Bowring (Mayor), Iain Littlejohn, and Monica Lovatt.

**F28 Declarations of Interest**

There were no declarations of interest.

**F29 Statements and Questions from the Public**

None.

**SECTION II (Excluding the public and the press)**

**F30 Exclusion of the public, including the press**

The Chairman moved and it was **resolved**:

That in accordance with section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960 (as extended by Section 100 of the Local Government Act 1972), the public (including the press) be excluded from the meeting because of the confidential nature of the business to be transacted.

**F31 Property Matters**

The Committee received and considered the confidential report of the Town Clerk in relation to the above. Following discussion, the Committee made a number of resolutions which are detailed in the confidential appendix to the minutes.

F32 **Staffing Matters**

Please see confidential appendix in relation to this matter.

The meeting rose at 6.30 pm.