

Abingdon-on-Thames Town Council

Draft Minutes of the Finance and General Purposes Committee

Held on Monday 17th February 2014

At 5 pm in the Bear Room, the Guildhall , Abingdon

Present:

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

In Attendance

Mr Nigel Warner Town Clerk (Clerk to the meeting)

F104 **Apologies for absence**

Apologies were received from Cllrs Samantha Bowring (ex-officio, Mayor of Abingdon-on-Thames), Iain Littlejohn and Monica Lovatt.

F105 **Declarations of Interest**

Cllrs Marilyn Badcock and Michael Badcock declared non-pecuniary interests in the item at F108 as their nephew is employed by the Town Council.

F106 **Statements and questions from the public**

None

F107 **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.

SECTION II (Excluding the public and the press)

F108 **Staffing Matters**

The Committee received and considered the confidential report in relation to the above.

As this matter relates to confidential staffing issues, it is detailed further in the confidential staffing annex to these minutes, which includes resolutions.

The meeting rose at 6.35 pm.