

**MINUTES of the FINANCE SUB-COMMITTEE meeting held at Felixstowe Town Hall on Wednesday 20<sup>th</sup> August 2014 at 4.30pm**

**PRESENT:** Cllr C Slemmings (Chairman)      Cllr D Savage (Deputy Mayor)  
              Cllr A Smith                                    Cllr Jan Garfield  
              Cllr M Sharman                                 Cllr K Williams

**OFFICERS:** Mr A Tadjrishi (Town Clerk)  
              Mrs D Frost (Finance Officer)

**222. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr M Stokell and Cllr M Walker.

**223. DECLARATIONS OF COUNCILLORS' INTERESTS**

The following declarations of Councillors' interests were made:

<b>Member</b>	<b>Minute No.</b>	<b>Nature of Interest</b>
Cllr C Slemmings	226	Local Non-Pecuniary (Suffolk Coastal District Council Member)
Cllr D Savage	226	Local Non-Pecuniary (Suffolk Coastal District Council Member)
Cllr M Sharman	226	Local Non-Pecuniary (Suffolk Coastal District Council Member)
Cllr A Smith	226	Local Non-Pecuniary (Suffolk Coastal District Council Member)
Cllr Jan Garfield	226	Local Non-Pecuniary (Suffolk County Council Member)
Cllr K Williams	226	Local Non-Pecuniary (Suffolk County Council Member)

**224. REQUESTS FOR DISPENSATIONS**

There were none.

**225. MINUTES OF THE PREVIOUS MEETING**

**It was RESOLVED that:**

**The Minutes of the Finance Sub-Committee Meeting held on 16<sup>th</sup> July 2014 be signed by the Chairman as a true record.**

**226. FINANCIAL REPORT**

Members reviewed the Financial Report as presented. It was agreed that reports to future meetings would be accompanied by an executive summary of the information as part of the agenda.

**It was RESOLVED that:**

**The financial position of the Council as at 31<sup>st</sup> July be noted as presented in the report.**

**227. CLOSURE**

The meeting was closed at 5.16pm. It was noted that the next meeting was scheduled for 1 October 2014 at 4.30pm.

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Date: \_\_\_\_\_

Chairman: \_\_\_\_\_