

**MINUTES OF A MEETING OF TADLEY TOWN COUNCIL FINANCE & GENERAL PURPOSES COMMITTEE HELD VIA ZOOM AT 7.30PM ON 13 JUNE 2022**

**Present:** Cllrs Burdett, Flahive (Chairman), Hankinson, Leeks, Lovegrove, Meiszner, Morrow, Mullan and Spence

**In Attendance:** Clerk

**1. APOLOGIES**

Received and accepted from Cllr Slimin

**2. DECLARATIONS OF INTEREST & DISPENSATION REQUESTS**

There were no declarations of interest or dispensation requests.

**3. MINUTES**

**1/23FGP** It was

**RESOLVED (9/0/0)** to receive and confirm the accuracy of the minutes of the Finance and General Purposes Committee meeting held on 11 April 2022.

**4. OPEN FORUM**

There was no requirement for an open forum.

**5. BUDGET**

The budget year to date was reviewed as attached.

**6. BALANCE SHEET AND PROFIT & LOSS REPORTS**

The balance sheet and the profit & loss reports were reviewed as attached.

**7. INSURANCE**

Two quotations were received.

**2/23FGP** It was

**RECOMMENDED (9/0/0)** to accept the quotation of £893 from BHIB (3-year agreement)

**8. REPORT OF THE INDEPENDENT REMUNERATION PANEL FOR BASINGSTOKE & DEANE BOROUGH COUNCIL**

The report was received and discussed.

**3/23FGP** It was

**RECOMMENDED (9/0/0)** to not adopt the recommendations set out in the report.

**9. CODE OF CONDUCT ADOPTED BY BASINGSTOKE & DEANE BOROUGH COUNCIL**

The code of conduct was received and discussed.

**4/23FGP** It was

**RECOMMENDED (9/0/0)** to adopt the code of conduct:

[https://www.basingstoke.gov.uk/content/page/70496/Councillor%20Code%20of%20Conduct%20\(effective%20from%209%20May%202022\).pdf](https://www.basingstoke.gov.uk/content/page/70496/Councillor%20Code%20of%20Conduct%20(effective%20from%209%20May%202022).pdf)

The meeting closed at 7.45pm.

Signed: .....

Dated: 8 August 2022