



PEASEDOWN ST JOHN PARISH COUNCIL

The Beacon Hall, French Close, Peasedown St John, Bath BA2 8SN
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Minutes of the Finance & Amenities Committee held on Wednesday 1st June 2022 at 6.00pm at Beacon Hall, French Close, Peasedown St John

Present:

Councillors: Andrew Larcombe (Chair); Conor Ogilvie-Davidson.

Cllrs. Jonathan Rich and Kathy Thomas were also present at the meeting, in their capacity as Chair and Vice-Chair of Full Council. As the Committee was not quorate, Cllr Rich utilised his voting rights.

In attendance:

Tanya West – Parish Clerk.

Public Session

There were no members of the public present at the meeting.

The meeting actually commenced at 6.10pm.

The Clerk thanked councillors for attending this meeting which can be called, due to an issue with the delivery of the agenda and summons for Finance & Amenities Committee meeting held on 31st May 2022 and the additional meeting was therefore required to ensure all the decisions made were lawful.

F&A023 – 01/06/2022 Attendance Roll Call and Declarations of Interest

The attendance roll call was undertaken (those present are detailed above).

No further interests to those already disclosed to the Monitoring Officer were declared.

F&A024 – 01/06/2022 Apologies for Absence

Apologies for absence were received from Cllr John Bailey due to being away, Cllr Jo Davis and Cllr Simon Kidd due to personal commitments, and Cllr Ray Love due to illness. These apologies were duly noted.

6.12pm - Cllr Conor Ogilvie-Davidson arrived at the meeting.

F&A025 – 01/06/2022 Finance & Amenities Committee Meeting 31/05/2022

All the items for action and the resolutions undertaken at the Finance & Amenities Committee meeting held on 31st May 2022 were read out by the Clerk and reviewed by those present. It was **resolved** to ratify all the decisions undertaken at the Finance & Amenities Committee meeting held on 31st May 2022.

F&A026 – 01/06/2022 Date and Time of Next Meeting & Future Agenda Items

The date of the next Finance & Amenities Committee meeting is scheduled to be held on Tuesday 12th July 2022 at 7pm at Beacon Hall.

The meeting closed at 6.25pm

Signed..... Date.....