

Minutes of the Town Hall Management Committee Meeting, held Monday 23rd June 2014

Present: Councillors Archer, Cullen, Forster and Palmer

Officer: S Fraser

THM/445	To appoint a Chairman of the Town Hall Management Committee
	Councillor Archer proposed Councillor Forster, seconded by Councillor Palmer
Resolved:	Councillor Forster is Chairman of Town Hall Management
THM/456	To appoint a Vice Chairman of the Town Hall Management Committee
	Councillor Palmer proposed Councillor Cullen, seconded by Councillor Cullen. Councillor Archer proposed Councillor Forrest saying that the Mayor had said he wanted to be Vice Chairman, seconded by Councillor Forster, who also used his casting vote for Councillor Forrest.
Resolved:	The Clerk said that she would be adding an item to the F&GP agenda relating to the protocol for Chair and Vice Chair nominations for Committees as the Mayor and Deputy are Ex officio and therefore should not be proposed or considered for Chair and Vice of Committees as they already sit on the F&GP by office and the recent scenario's are Amenities and Town Hall Management precludes another member the right to sit on F&GP Committee. Appointment of the Vice Chairman is deferred until after the F&GP Meeting.
THM/457	To receive apologies for absence
	Apologies were received from Councillor Forrest
Resolved:	Apologies are accepted.
THM/458	To receive declarations of interest from councillors on agenda items
	None to receive
THM/459	To grant any requests for dispensation as appropriate.
	None to receive
THM/460	To receive and adopt the minutes of the Town Hall Management Committee Meeting held, 10th March 2014
	The minutes were proposed and seconded
Resolved:	Minutes THM/434 to THM/444 are adopted and acted upon
THM/461	To receive the Town Hall Financial Reports for 2014/15
	The financial reports were presented and discussed.
Resolved:	The financial reports are received.
THM/462	To receive the Aged Debtors Report
	The Clerk informed members that the outstanding sum of £89.65 had now been paid and that a payment was expected on the Tuesday evening relating the Aged Debtor outstanding payments of £413.08 and £59.00. The Aged Debtor with the CCJ was making regular monthly payments and the reason for the £130.7 debt was because the debtor was paying on the Thursday after the amount was due rather than the week prior.
Resolved:	The Aged Debtors report is received.

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Chairman ... 

Dated... 22/9/14

Clerk... 