

Sandy Town Council

Minutes of a meeting of the Policy, Finance and Resources Committee of Sandy Town Council held in the Council Chamber at 10 Cambridge Road, Sandy, Bedfordshire on Monday 12 August 2013 at 7.30pm (Start delayed to 8.00pm due to the late conclusion of the Development Scrutiny Committee meeting.)

Present: Cllrs Aldis, Butterfield, Osborne (Chairman), Pettitt, Runchman, Scott, Sharman, Smith, Walsh and White.

Absent: None.

In attendance: Cllr Maycock and Deputy Town Clerk.

1 Apologies for absence (33/2013-14)

None.

2 Declarations of interest (34/2013-14)

- i) **Disclosable Pecuniary Interests** - None
- ii) **Other Interests** - None

3 Minutes of previous meeting (35/2013-14)

RESOLVED to approve the minutes of the committee meeting held on 1 July 2013 as a correct record of proceedings with the deletion of the following "**(Delete: Donation)**" from the heading of item 7.

4 Financial Matters (36/2013-14)

The Deputy Town Clerk gave a presentation to members on the printouts that the current financial system is able to produce. Members asked various question about the current financial system and these were answered by either the Chairman or Deputy Town Clerk. Cllr Walsh and Maycock left the meeting during this item.

5 Sandy Skate Park (37/2013-14)

This item was withdrawn.

6 Section 106 Arts (38/2013-14)

A report from the Deputy Town Clerk for Section 106 Arts was noted. Members discussed various suggestions of how to use the £2,274 of Section 106 Arts monies.

It was resolved that members of the Committee should submit a brief report for consideration at the next meeting of Policy, Finance and Resources Committee on ways to use the Section 106 Arts monies and other members of the Town Council are asked for comment.

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7 Street Naming and Numbering (39/2013-14)

A report from the Deputy Town Clerk for Street Naming and Numbering of the former Meller Beauty Premises, Sunderland Road, Sandy, which included a letter from Central Bedfordshire Council was discussed.

It was resolved that the Town Council puts forward the following two street names to Central Bedfordshire Council:

1. Prince George's Drive.
2. Jubilee Close.