

## DURSLEY TOWN COUNCIL

MINUTES and REPORT of the MEETING of the POLICY & FINANCE COMMITTEE of the COUNCIL held in the Fire Station, Kingshill Road, Dursley, on Wednesday, the 11<sup>th</sup> day of May 2016 for presentation to the Council on the 7th June 2016.

### PRESENT

Councillors: Councillors N Grecian, S Abraham, J Burdge, B Cairns, S Creswick, P Hayes, M Laybourne, C Nelmes, M Nicholson, L Patrick, A Stennett.

In Attendance: Councillors N Grecian, S Abraham, J Burdge, B Cairns, S Creswick, P Hayes, M Laybourne, C Nelmes, L Patrick, A Stennett Town Clerk, Deputy Town Clerk.

Apologies: Councillor M Nicholson (Personal)

#### 1. MEMBERS NOTED THE FOLLOWING

- (i) that the Mayor is automatically a member of the Committee.
- (ii) that the Mayor had chosen not to be the ex officio Chairman of the Committee.
- (iii) that the Deputy Mayor is automatically a member of the Committee.

#### 2. DECLARATIONS OF INTEREST

There were no declarations of interest.

#### 3. ELECTION OF CHAIRMAN

Further to 1(ii) above, **IT WAS RESOLVED** that the Town Mayor be elected Chairman of the Committee for the temporary period until the Chairman of the Committee for the ensuing year was elected.

Councillor Creswick moved that Councillor Patrick be elected Chairman of the Committee for the ensuing year. The Town Mayor seconded and there being no other nominations, **IT WAS RESOLVED**.

Councillor Patrick then took the Chair.

#### 4. ELECTION OF VICE-CHAIRMAN & CO-OPTION OF ADDITIONAL MEMBERS

**IT WAS RESOLVED** to co-opt Councillors Creswick, Hayes, Nelmes and

Patrick to the Committee.

Cllr Nelmes moved that Councillor Creswick be elected Vice-Chairman of the Committee for the ensuing year. The Town Mayor seconded and there being no other nominations, **IT WAS RESOLVED.**

There being no further business, the meeting closed.

.....  
Chairman

.....  
Date