

19th June 2018

Policy and Finance

DURSLEY TOWN COUNCIL

MINUTES and REPORT of the MEETING of the POLICY AND FINANCE COMMITTEE of the Council held in the Dursley Library, May Lane, Dursley at 7.30 p.m. on Tuesday 19th June 2018 for presentation to the Council on the 3rd July 2018.

PRESENT

Councillors: Sue Creswick (Chair), N Grecian, Alex Stennett, Symon Ackroyd, Wendy Thomas, Adrian Whitwell & Mandy Woodward.

In Attendance: Town Clerk, J Kay.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor M Nicholson (business), Brian Cairns, Mel Stennett, Loraine Patrick (all personal).

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. REQUEST FOR DISPENSATIONS

There were no requests for dispensations.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were no members of the public present.

5. MINUTES

The Minutes of the Meeting of the Policy & Finance Committee held on the 17th April and 8th May 2018 were approved as a true record and signed by the Chair.

6. FINANCIAL RISK ASSESSMENT

Cllr Creswick and the Town Clerk confirmed that they had reviewed the risks included and the Town Clerk had updated the level of insurance, and other quantities within the assessment to match the current level of cover included in the Town Council's insurance policy.

IT WAS RESOLVED to approve the updated version of the Financial Risk Assessment.

7. GENERAL DATA PROTECTION REGULATIONS

The Clerk provided an update on the impact on Councillor emails and the requirement to register with the Information Commissioners Office.

IT WAS RESOLVED that the Town Council would continue to register with the ICO as an individual authority, it was deemed that due to the guidance received from the Stroud District Monitoring Officer and the ICO that it wasn't a requirement for Dursley Town Councillors to individually register because of the minimal levels of personal information received.

IT WAS AGREED that the offer of a training session from the Stroud District Monitoring Officer would be beneficial. The Town Clerk was asked to look at the practicalities of

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inviting Councillors from neighbouring parishes and the thoughts the Monitoring Officer on delivering to a larger group. The Town Clerk was tasked with arranging this training session.

8. INVESTMENTS

The Committee noted the investments to date for 2017/18. The Town Clerk agreed to add a total sum held on future investment reports.

The meeting closed at 7:50pm.



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Chair
Date