



Redenhall with Harleston Town Council

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Wilderness Lane
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Minutes

of a meeting of Redenhall with Harleston Town Council Finance Committee
held at the council offices, Harleston Leisure Centre
at 6.30pm on Tuesday 6th September 2016

In Attendance: Councillors: Mark Betts (Vice-Chairman), Adrian Brownsea, Frances Bickley, Simon Marjoram

Also present: Lynda Ling (Town Clerk)

1. **Welcome** – The Chairman welcomed those present at the meeting
2. **To receive and accept apologies from members unable to attend** – Apologies were received and accepted from Councillor Woods (holiday)
3. **To receive any declarations of pecuniary or other interests in particular matters to be raised at this meeting** – None
4. **To approve the minutes of the meeting held on Tuesday 9th August 2016** – Agreement was proposed by Councillor Bickley and seconded by Councillor Marjoram.
ALL AGREED
5. **Discussion on the accounts and measure against predicted spend to date** – Members were given the Income and Expenditure details up to the end of August and councillors noted the contents of the reports.
6. **Discussion on any expenditure proposals from other committee's and working groups and any agreed action** – No proposals had been received and it was agreed to ask committee's formally for any proposals they may have.
ALL AGREED
7. **To consider a council contribution of funds for the tennis court resurfacing and any agreed action** – After a lengthy discussion on the funding required for the resurfacing and various sources of funds, it was agreed to use Section 106 monies if South Norfolk Council are in agreement. Tentative enquiries have already been made to SNC and they have informed the clerk that the tennis court resurfacing should qualify under Section 106. It was agreed that a request for £5,000 should be made to the district council and that the £5,000 contribution towards the resurfacing, should be subject to the required match funding being found. Agreement was proposed by Councillor Bickley and seconded by Councillor Marjoram.
ALL AGREED
8. **To confirm the date of the next meeting:** The next meeting will take place on 11th October at 6.30pm in the council offices.

Meeting closed at 19.30pm

Signed.....

Date.....