

Elloughton cum Brough Town Council

60 Welton Road, Brough, HU15 1BH

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Minutes of the Finance and Strategic Planning Meeting held on **Monday 24th February 2020** in the **Committee Room, Town Council Office, 60 Welton Road, Brough.**

Members Present: Cllr Brogden, Cllr S Duckles, Cllr Credland, Cllr Luckraft, Cllr Bentley, Cllr Rowe

Meeting Clerk: Philippa Beverley (Acting Town Clerk)

MINUTES

FS47/1920 To Accept Apologies

Apologies were received from Cllr Luckraft and Cllr Rowe

FS48/1920 To accept declarations of interest relating to items on the agenda.

No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.

FS49/1920 To confirm as a correct record the Minutes of a meeting held on 25th November 2019.

Cllr Credland proposed, seconded by Cllr Brogden, that the minutes be accepted as a true and accurate record of the meeting.

RESOLVED: Committee resolved to approve the minutes as a true and accurate record.

FS50/1920 Committee to note and consider the budget monitoring report for the third quarter of the financial year.

Committee noted the budget monitoring report.

FS51/1920 Committee to note that due to a change in auditor there is no third quarter audit to review. Newly appointed auditor has been in the office to commence end of year audit.

FS52/1920 Committee to consider the purchase of laptops to allow staff the ability to work from home if workload demands.

Committee discussed purchasing two laptops for office staff to enable extra workload demands to be met by homeworking. It was agreed two laptops would be purchased.

RESOLVED: Committee resolved to purchase two laptops for office staff at a cost of £279.99 each, total £559.98

FS53/1920 It was proposed by Cllr S Duckles, seconded by Cllr Bentley to change the next ordinary to Monday 11th May 2020 at 5pm in the Committee Room, Town Council Office, 60 Welton Road.