



*felt that this was the role of the Finance Committee. Councillor Fanning reminded the meeting of her proposal which was put and lost. Councillor Dane asked for his vote for to be recorded. The statement of assurance was then discussed and the council agreed by a majority to sign it. Councillors Dane and Fanning asked for their votes against to be recorded"*

The Council agreed to change "Accounts" in line 2 to "reserves" to reflect the effect of Cllr Fanning's wishes. The amended minutes of the meeting held 24<sup>th</sup> May were then agreed as a true record.

**4. To deal with any urgent matters arising from the Minutes not covered by this agenda**

There were no urgent matters to be discussed.

**5. Finance Committee Constitution**

The Council agreed that the constitution of the Finance Committee be changed to the Town Mayor plus Committee Chairs only, and that the quorum be amended to three to reflect the changed constitution.

**6. Closure**

The meeting was closed at 8.20 p.m.