



*Meeting (No)*      **Finance & Administration Committee (1)**  
*Time & Date*      **6pm Tuesday 18<sup>th</sup> June 2024**  
*Place*                **Neston Town Hall**  
*Document*          **Minutes**

**Present:** Cllrs Braithwaite (Chair), Edwards, Hudspeth, Jones, Kynaston and Wastell

**In attendance:** A Duncan (Community & Environment Manager)

## **PART 1: Items considered in the presence of the press and public**

### **1 Election of Chair**

Nominations had been received from Cllr Braithwaite, Cllr Edwards and Cllr Kynaston prior to the meeting. At the meeting Cllr Braithwaite and Cllr Edwards confirmed that they wished to stand for election and Cllr Kynaston withdrew her nomination. A ballot was held and Cllr Braithwaite, having received the highest number of votes, was elected as Chair of the Finance & Administration Committee for the ensuing year.

### **2 Election of Vice-Chair**

**RESOLVED** to elect Cllr Kynaston as Vice-Chair of the Finance & Administration Committee for the ensuing Council year.

### **3 Public Participation**

There were no comments from members of the public.

### **4 Apologies for Absence**

There were no apologies for absence.

### **5 Declarations of Interest**

No declarations were received.

### **6 Minutes of the Last Meeting**

**RESOLVED** to approve the minutes of the Finance & Administration Committee meeting held on 16/04/24. The Chair signed the minutes.

### **7 Committee Budgets 2024/25**

The Committee received the month two budget statement and earmarked reserves.

### **8 Date of Next Meeting**

It was noted that the next scheduled meeting would held be on 24/09/2024 at 6pm.

The meeting closed at 6.06pm.

Signed \_\_\_\_\_ Date \_\_\_\_\_