

**SWANLEY TOWN COUNCIL**  
**Minutes of a Meeting of the Finance & Audit Committee**  
**Held at the Civic Centre, Swanley on Wednesday 16 March 2016**

**Present**

Members (7):

Cllr V Southern (Chairman); Cllr T Searles (Vice Chairman); Cllr L Ball; Cllr J Barnes; Cllr L Dyball, Cllr R Morris and Cllr Hogg

**Also in attendance**

**Councillors**

**Officers**

Cllr J Halford	Julie Pilbeam (Chief Executive)
Cllr N Scott	Lisa Saunders (Operations Director)
Cllr H Willingale	Geoff Mills (Democratic Services Officer)

The meeting commenced 7.50 PM

**Apologies for Absence**

Apologies from Cllr E Komolafe were received and approved. The Committee noted that in accordance with the Council’s Standing Orders Councillor Hogg attended the meeting as a substitute for Councillor Komolafe.

**Declarations of Pecuniary and Non-Pecuniary Interests**

None

**Minutes**

**9977** It was **RESOLVED** that the minutes of the meeting held on 17 February 2016 be agreed and signed by the Chairman as a true record.

**Financial Position of Swanley Town Council - Update**

- 9978** It was **RESOLVED** that the Committee note:
- (a) the current financial position of the Council, and
  - (b) the progress of the Chief Executive’s performance strategy to address the efficiency measures required to improve the position of the Council.

**Financial Matters**

**9979** It was **RESOLVED that:**

- (a) The monthly Payments to 29 February 2016 be noted, and
- (b) The Bank Reconciliation Statements as at 29 February 2016 be approved and signed by Cllr Searles and the Chief Executive.

The meeting closed at 8.05 PM

Signed ..... CHAIRMAN

Date.....