

**Minutes of the FINANCE & ADMINISTRATION COMMITTEE held at the Village Hall, Corfe Mullen on Wednesday 2 June 2010**

**Present:**

Cllrs	A Holland	P Martin
	P Holland	E Waterman

Cllrs P Haward and Perry arrived at the end of the meeting.

Officers in attendance: Katrina Blee (Clerk).

**PUBLIC DISCUSSION PERIOD**

**There were no members of the public present.**

**10/30** In the absence of the outgoing 09-10 Chairman, Cllr A Holland took the chair.

**10/31 Apologies for Absence**

Apologies for late arrival were received from Cllrs P Haward and Perry.

**10/32 Declarations of Interest**

There were no declarations of interest.

**10/33 Election of Chairman 2010-11**

Cllr Martin proposed Cllr P Haward (seconded by Cllr Waterman). With no other nominations, and the Clerk able to confirm his willingness to stand, Cllr P Haward was duly elected.

*Nem Con.*

**10/34 Election of Vice-Chairman 2010-11**

Cllr Martin proposed Cllr Waterman (seconded by Cllr A Holland). With no other nominations, Cllr Waterman was duly elected.

**10/35 Minutes**

The minutes of the Finance & Administration Committee held on 13<sup>th</sup> April 2010 were approved.

*Nem Con.*

**10/36 Appointment of Sub-Committees**

a) **Staffing Sub-Committee 2010-11**

The following members of the committee were appointed for the 2010-11 municipal year:

Cllrs Battey, P Haward, A Holland, P Holland and Martin.

*Nem Con.*

10/17

b) **Village Hall Management Committee 2010-11**

The Clerk confirmed that the Village Hall representatives who served during the 09-10 year were willing to continue. She also reported that parish councillor Eve Haward would also be interested in continuing to serve. In his absence, the Clerk was able to confirm that Cllr Perry wished to continue to serve on this sub-committee.

The following members of the committee were appointed for the 2010-11 municipal year:  
Cllrs A Holland and Perry.

The following additional parish councillor was appointed for the 2010-11 municipal year:  
Cllr E Haward.

The following user representatives were appointed for the 2010-11 municipal year:  
Mr C Budden, Mrs E Millard and Mrs E Sanders.

*Nem Con.*

**10/37 Date and time of the next meeting**

The date and time of the next meeting was confirmed as Tuesday 13<sup>th</sup> July 2010 at 7.45 pm (*time subject to change*).