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Community Way
Croxley Green
Rickmansworth
Hertfordshire WD3 3SU

MINUTES OF A MEETING OF THE
FINANCE AND ADMINISTRATION COMMITTEE
HELD IN THE COUNCIL CHAMBER
ON THURSDAY 28 OCTOBER 2021 at 8:00 PM

Present: Cllr Cole – In the Chair
Ryan Bennett – Clerk to the Council
Amanda Gardiner - Administrative Officer

Present: Cllrs Benner, Mitchell, Montague and Taylor

Not Present: Cllr Hughes

In Attendance: Cllr Tobin

Voting Members: 5

Members of the Public: 0

FA1588/21 **Apologies for Absence**

Apologies were received and approved from Cllr Gallagher.

FA1589/21 **Declaration of Interests**

Members were invited to declare interests as appropriate during the course of the meeting.

FA1590/21 **Representations from the Public**

No representations were made.

FA1591/21 **Minutes**

The Minutes under review for this meeting were those of Thursday 23 September 2021.

Resolved:

- That the Minutes of the meeting held on Thursday 23 September 2021 are approved and signed by the Chairman.

FA1592/21 **Matters Arising**

A councillor requested an update on the works vehicles. The Clerk advised Members that the new works vehicle has been fitted with a dash cam, safety lights and signage. The safety lights have been temporarily secured by cable ties and will be permanently secured with brackets. The old works vehicle has been cleaned and will be put up for sale.

FA1593/21 **Monthly Accounts**

The Clerk took Members through the Management Accounts & Schedule of Payments for month 6.

Resolved:

- That the Management Accounts for Month 6 (September 2021) be approved and signed by the Chairman.
- That the Schedule of Payments for Month 6 (September 2021) be approved and signed by the Chairman.

FA1594/21 **Exclusion of Press and Public**

The Chairman moved, duly seconded, the following motion and it was agreed: that under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined under paragraph 3 of Part I of Schedule 12A to the Act. It has been decided by the Council that in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Croxley Green Woodland Acquisition

The Chairman introduced the topic of Croxley Green Woodland Acquisition and asked The Clerk to elaborate. The Clerk updated Members on the findings of the Solicitor engaged to review the acquisition of Croxley Green Woodland. The Solicitor found no issues and confirmed no risk in purchasing the woodland.

FA1595/21 **Closure**

There being no further business the Chairman closed the meeting at 8.22 pm