

**STAMFORD TOWN COUNCIL**

**MINUTES OF THE FINANCE COMMITTEE MEETING  
HELD ON TUESDAY, 19 MARCH 2024 AT 6.30PM**

**PRESENT** Councillor Andrew Croft (Mayor)  
Councillor Robin Morrison (Vice-Chairman)  
Councillor Barry Devereux  
Councillor Habib Rahman  
Councillor Jonathan Waples (Substituting for Councillor Ed Fancourt)  
Councillor Amanda Wheeler  
Councillor Rhea Rayside (Substituting for Councillor Jo Winterbourne) arrived 18.40

**ALSO PRESENT** Acting Town Clerk, Sarah Dorson  
Councillor Kelham Cooke (Chairman)(online)  
Councillor Marion Pitt (on-line)

**754. Public Participation (Agenda Point 1):** None

**755. APOLOGIES FOR ABSENCE (Agenda Point 2):**

Councillor Kelham Cooke, Councillor Shaun Ford, and Councillor Jo Winterbourne had submitted their apologies, which were noted.

**Proposal 1** – It was proposed by Councillor Amanda Wheeler, seconded by Councillor Jonathan Waples and unanimously **RESOLVED** that the apologies were accepted.

**756. DECLARATIONS OF INTEREST (Agenda Point 3)**

None made.

**757. TO RESOLVE TO GO INTO CLOSED SESSION TO DISCUSS SENSITIVE AND CONFIDENTIAL PERSONNEL MATTERS**

**18.34hrs** - The Chairman confirmed that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it was resolved that, because of the sensitive and confidential personnel matters to be discussed, the meeting would continue in Closed Session.

**Proposal 2** – It was proposed by Councillor Robin Morrison, seconded by Councillor Amanda Wheeler and unanimously **RESOLVED** the meeting would continue in Closed Session.

**19.47hrs** – Meeting resumed in Open Session.

**758. DATE OF THE NEXT MEETING** – Tuesday 16 April 2024

Chairman - Meeting Closed at 19.47pm