

CRONTON PARISH COUNCIL
FINANCE AND POLICY COMMITTEE



Minutes of the meeting of the **Finance and Policy Committee** held on **1 June 2015** at the Parish Council Office, 7 Hampton Drive, Cranton, commencing at 7.51 pm.

Present: Councillors W Cook (Chair), D Bray, J Foran, S Cooper, G McGann, G Pentin and D Rostance

In attendance: Vitti Osborne (The Clerk)
1 member of the public

1. **APOLOGIES**

All members were present.

2. **DECLARATIONS OF INTEREST**

It was reported that no declarations of interest had been submitted.

3. **MINUTES OF LAST MEETING**

It was resolved to accept the minutes of the meeting of Finance and Policy Committee held on **13 April 2015** as a correct record and signed by the Chairman.

4. **PUBLIC PARTICIPATION**

There were no issues raised by the public.

5. **RESIGNATION**

It was resolved that Councillor I Watson's letter of resignation with effect from 2 April 2015 be accepted. The Chair will send him a thank you letter for his contribution during his term of office.

6. **LALC ANNUAL CONFERENCE 2015**

It was resolved that approval be given for the Clerk to attend the LALC Annual Conference 2015 and to claim mileage at the appropriate rate.

The meeting closed at 8.55 pm.

Signed _____ Date 13 June 2015