

MINUTES OF THE FINANCE COMMITTEE MEETING

held on 4 December 2006 at 7.30pm in the Library Room

PRESENT: Cllrs Mrs Gregory, McPartland, Weston, Peeler, Gridley
and Worth

- 07/63 **ELECTION OF CHAIRMAN FOR THE MEETING**
The Chairman was absent due to ill health, the Vice Chairman, Cllr McPartland, took the chair
- 07/64 **APOLOGIES FOR ABSENCE**
Cllr Mrs Myers was not present due to illness. Cllr Mrs McKechnie sent her apologies.
- 07/65 **DECLARATIONS OF INTEREST**
None were declared
- 07/66 **MINUTES OF THE MEETING HELD ON 6 November 2006**
It was **AGREED** that the minutes were a true record of the meeting and they were signed by the Vice Chairman. Proposer: Cllr Gridley, seconded by Cllr Worth.
- 07/67 **RESPONSIBLE FINANCE OFFICER'S REPORT**
The RFO presented her report.
- 07/68 **RECONCILIATION AND CHEQUES FOR PAYMENT**
Members considered the list of cheques for payment. It was **AGREED** that they be signed as listed.
- 07/69 **MATTERS OF REPORT**
No matters were reported
- 07/70 **CLOSURE OF MEETING**
There being no further business, the Chairman closed the meeting at 7.30 pm.

Signed: _____
(Chairman)

Date 8 January 2007