

**MINUTES OF THE FINANCE COMMITTEE MEETING**  
held on 1 September 2008 at 7.30pm in Wendover Library Room

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**PRESENT:** Cllrs Toft-Hunt, Ballantine, Gregory, Hersant, Worth,  
12 members of the public

The Chairman of the Parish Council explained that due to the resignation of the Vice Chair of the Parish Council a new Chair of Finance would be elected at the following Parish Council meeting. Cllr Mrs Gregory then offered to take the Chair for the Finance Committee Meeting of 1 September 2008. This was **agreed**.

08/08 **APOLOGIES FOR ABSENCE**

None were declared

08/09 **DECLARATIONS OF INTEREST**

None were declared

08/10 **MINUTES OF THE MEETING HELD on 4 August 2008**

It was **AGREED** that the minutes were a true record of the meeting and they were signed by the Chairman.

08/11 **RESPONSIBLE FINANCE OFFICER'S REPORT**

The RFO presented her report.

08/12 **RECONCILIATION AND CHEQUES FOR PAYMENT**

The statement of accounts was accepted and the list of payments was approved. The transfer of funds from the deposit to the current account was **agreed**.

08/13 **MATTERS OF REPORT**

There were no matters of report

08/14 **CLOSURE OF MEETING**

There being no further business, the Chairman closed the meeting at 7.40 pm.

Signed: \_\_\_\_\_  
(Chairman)

Date 6 October, 2008