

MINUTES OF THE FINANCE COMMITTEE MEETING

held on 5 November 2007 at 7.30pm in the Library Room

PRESENT: Chairman: Cllr Wilkinson
Cllrs Mrs McKechnie, Bowles and Worth
8 members of the public, 1 member of the press
Clerk: Fiona Lippmann

08/46 **APOLOGIES FOR ABSENCE**

No apologies were received

08/47 **DECLARATIONS OF INTEREST**

None were declared

08/48 **MINUTES OF THE MEETING HELD ON 1 October 2007**

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

08/49 **RESPONSIBLE FINANCE OFFICER'S REPORT**

The RFO presented her report.

08/50 **RECONCILIATION AND CHEQUES FOR PAYMENT**

The Chairman reported that he had inspected the invoices for payment against the cheques. Members considered the list.

It was **AGREED** that the cheques be signed as listed.

08/49 **MATTERS OF REPORT**

There were no matters to report

08/50 **CLOSURE OF MEETING**

There being no further business, the Chairman closed the meeting at 7.35 pm.

Signed: _____
(Chairman)

Date 3 December 2007