

MINUTES OF THE FINANCE COMMITTEE MEETING

held on 2 April 2007 at 7.40pm in the Library Room

PRESENT: Cllrs Mrs McKechnie, Gridley, McPartland, Peeler and Worth

- 08/01 **ELECTION OF CHAIRMAN FOR THE MEETING**
The Chairman was absent due to ill health, the Vice Chairman took the chair
- 08/02 **APOLOGIES FOR ABSENCE**
Apologies were received from Cllr Mrs Myers who was not present due to illness. Cllr Mrs Gregory sent apologies.
- 08/03 **DECLARATIONS OF INTEREST**
None were declared
- 08/04 **MINUTES OF THE MEETING HELD ON 5 March 2007**
It was **AGREED** that the minutes were a true record of the meeting and they were signed by the acting Chairman. Proposed: Cllr Gridley, seconded by Cllr Worth.
- 08/05 **RESPONSIBLE FINANCE OFFICER'S REPORT**
The RFO presented her report.
- a) The Finance Committee **AGREED** that the Assistant Groundsman would be financed to a maximum of £150.00, in order that his new vehicle have a tow bar fitted. The funds would be taken from the General Fund.
- 08/06 **RECONCILIATION AND CHEQUES FOR PAYMENT**
Members considered the list of cheques for payment. It was **AGREED** that they be signed as listed.
- 08/07 **MATTERS OF REPORT**
There were no matters to report
- 08/08 **CLOSURE OF MEETING**
There being no further business, the Chairman closed the meeting at 7.45 pm.

Signed: _____
(Chairman)

Date 8 May 2007