

MINUTES OF THE FINANCE COMMITTEE MEETING

held on 4 June 2007 at 7.30pm in the Library Room

PRESENT: Chairman: Cllr Wilkinson
Cllrs Mrs McKechnie, Dr King, Bowles, Kirton, and Worth
Three members of the public
Clerk: Fiona Lippmann

08/16 **APOLOGIES FOR ABSENCE**

None were received

08/17 **DECLARATIONS OF INTEREST**

None were declared

08/18 **MINUTES OF THE MEETING HELD ON 4 June 2007**

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

08/19 **RESPONSIBLE FINANCE OFFICER'S REPORT**

The RFO presented her report.

08/20 **APPROVAL FOR FINANCE REQUESTED BY COMMITTEE**

a) Recreation Grounds

The request for funding an additional part time groundsman was considered.

b) Personnel

A request was made by the Personnel Committee that a member of staff help the Clerk with Parish Council business for five days a week and a new part time member of the CIO was recruited.

After considering both applications and the relevant financial implications, including the outline

plans for bringing in more revenue, the Committee agreed to the recruitments.

08/21 **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 they be signed as listed.

08/22 **MATTERS OF REPORT**

There were no matters to report

08/23 **CLOSURE OF MEETING**

There being no further business, the Chairman closed the meeting at 7.45 pm.

Signed: _____
(Chairman)

Date 6 August 2007