

MINUTES OF THE FINANCE COMMITTEE MEETING

held on 3 September 2007 at 7.30pm in the Library Room

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

08/32 **APOLOGIES FOR ABSENCE**

Cllr Bowles sent his apologies

08/33 **DECLARATIONS OF INTEREST**

None were declared

08/34 **MINUTES OF THE MEETING HELD ON 6 August 2007**

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

08/35 **RESPONSIBLE FINANCE OFFICER'S REPORT**

The RFO presented her report.

08/36 **RECONCILIATION AND CHEQUES FOR PAYMENT**

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

The payment for the entertainment on the Manor Waste was discussed. It was perceived that the contract for the 1 September had not been entirely fulfilled. It was agreed that this payment would be reduced in line with the performance time delivered.

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

08/37 **MATTERS OF REPORT**

There were no matters to report

08/38 **CLOSURE OF MEETING**

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

Signed: _____
(Chairman)

Date 1 October 2007