

MINUTES OF THE FINANCE COMMITTEE MEETING
held on 3 November 2008 at 7.30pm in Wendover Library Room

PRESENT: Cllrs Toft-Hunt, Ballantine, Worth, Stamper, Hetherington
10 members of the public
Clerk and RFO: Fiona Lippmann

08/22 **APOLOGIES FOR ABSENCE**

No apologies were sent.

08/23 **DECLARATIONS OF INTEREST**

None were declared

08/24 **MINUTES OF THE MEETING HELD on 6 October 2008**

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

08/25 **RESPONSIBLE FINANCE OFFICER'S REPORT**

The RFO presented her report.

08/26 **RECONCILIATION AND CHEQUES FOR PAYMENT**

The statement of accounts was accepted and the list of payments was approved.
The Chair of Finance confirmed that the bank reconciliations had been checked.

08/27 **DONATION TO ROYAL BRITISH LEGION**

It was **agreed** to donate £50 to the Royal British Legion for the purchase of the poppy wreath
The power used was S.137 of the LGA '72.

08/28 **MATTERS OF REPORT**

There were no matters of report

08/29 **CLOSURE OF MEETING**

There being no further business, the Chairman closed the meeting at 7.44 pm.

Signed: _____
(Chairman)

Date 1 December, 2008