

## **MINUTES OF THE FINANCE COMMITTEE MEETING**

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

---

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

- 08/51 **APOLOGIES FOR ABSENCE**  
Cllr Bowles sent his apologies
- 08/52 **DECLARATIONS OF INTEREST**  
None were declared
- 08/53 **MINUTES OF THE MEETING HELD ON 5 November 2007**  
It was **AGREED** that the minutes were a true record of the meeting and they were signed by the Chairman.
- 08/54 **RESPONSIBLE FINANCE OFFICER'S REPORT**  
The RFO presented her report.
- 08/55 **RECONCILIATION AND CHEQUES FOR PAYMENT**  
The Chairman reported that he had inspected the invoices for payment against the cheques. Members considered the list.
- 08/56 **MATTERS OF REPORT**  
a. The committee referred a decision on TIC charges to the January Parish Council Meeting.
- 08/57 **CLOSURE OF MEETING**  
There being no further business, the Chairman closed the meeting at 7.40 pm.

Signed: \_\_\_\_\_  
(Chairman)

Date 7 January 2008