

## MINUTES OF THE FINANCE COMMITTEE MEETING

held on 5 February 2007 at 7.30pm in the Library Room

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**PRESENT:** Cllrs Mrs McKechnie, Gridley, McPartland, Weston and Worth

- 07/79 **ELECTION OF CHAIRMAN FOR THE MEETING**  
The Chairman was absent due to ill health, the Vice Chairman was also not present. Cllr McKechnie, took the chair
- 07/80 **APOLOGIES FOR ABSENCE**  
Apologies were received from Cllr Mrs Myers who was not present due to illness. Cllr Peeler sent his apologies.
- 07/81 **DECLARATIONS OF INTEREST**  
None were declared
- 07/82 **MINUTES OF THE MEETING HELD ON 8 January 2--7**  
It was **AGREED** that the minutes were a true record of the meeting and they were signed by the acting Chairman. Proposed: Cllr Weston seconded by Cllr Worth.
- 07/83 **RESPONSIBLE FINANCE OFFICER'S REPORT**  
The RFO presented her report.
- 07/84 **RECONCILIATION AND CHEQUES FOR PAYMENT**  
Members considered the list of cheques for payment. It was **AGREED** that they be signed as listed.
- 07/85 **MATTERS OF REPORT**  
No matters were reported
- 07/86 **CLOSURE OF MEETING**  
There being no further business, the Chairman closed the meeting at 7.40 pm.

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

Date 5 March 2007