

## MINUTES OF THE FINANCE COMMITTEE MEETING

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

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

- 07/87 **ELECTION OF CHAIRMAN FOR THE MEETING**  
The Chairman was absent due to ill health, the Vice Chairman took the chair
- 07/88 **APOLOGIES FOR ABSENCE**  
Apologies were received from Cllr Mrs Myers who was not present due to illness. Cllr Peeler and Cllr Gregory sent apologies.
- 07/89 **DECLARATIONS OF INTEREST**  
None were declared
- 07/90 **MINUTES OF THE MEETING HELD ON 5 February 2007**  
It was **AGREED** that the minutes were a true record of the meeting and they were signed by the acting Chairman. Proposed: Cllr Gridley, seconded by Cllr Worth.
- 07/91 **RESPONSIBLE FINANCE OFFICER'S REPORT**  
The RFO presented her report.
- 07/92 **RECONCILIATION AND CHEQUES FOR PAYMENT**  
Members considered the list of cheques for payment. It was **AGREED** that they be signed as listed.
- a) The Members **AGREED** that Bray Associates not be charged rental for the aborted market due to the heavy snow fall on condition that the stallholders were not charged.
  - b) Thanks were given to the Clerk's office for the hard work in obtaining a refund from EDF Energy.
  - c) The Members **AGREED** the transfer of funds of £20,000 from the Bank of Ireland.
  - d) The Members **AGREED** the replacement of the unsafe lighting column in Clay Lane.
- 07/93 **MATTERS OF REPORT**  
Cllr McKechnie proposed that the Council consider the Wendover Scout Group for a donation towards their sailing activities. This was referred to full council.
- 07/94 **CLOSURE OF MEETING**  
There being no further business, the Chairman closed the meeting at 7.41 pm.

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

Date 5 March 2007