

MINUTES OF THE FINANCE COMMITTEE MEETING

held on 5 June 2006 at 7.45pm in the Library Room

PRESENT: Cllrs Mrs Myers
Mrs Gregory, Gridley, Mrs McKechnie, McPartland, Peeler, Weston and Worth

07/19 **APOLOGIES FOR ABSENCE**

None were received.

07/20 **DECLARATIONS OF INTEREST**

None were received

07/21 **MINUTES OF THE MEETING HELD ON 2 May 2006**

It was **AGREED** that the minutes were a true record of the meeting and they were signed by the Chairman. Proposer: Cllr McPartand, seconded by Cllr McKechnie.

07/22 **RESPONSIBLE FINANCE OFFICER'S REPORT**

- a) The RFO requested that funds be made available for safety signs at Hampden Pond. The Committee **AGREED** that an amount of £1,000 be made available for this purpose. Proposed by Cllr Mrs Myers, seconded by Cllr Mrs McKechnie.
- b) The Year End figures for 2005/6 were circulated for perusal by the Council.
- c) The RFO requested an additional day's training on the financial software package, due to the last scheduled day being used for Year End closure.
- d) The RFO requested that the position of CIO Officer be advertised in the local papers at a cost of £222 for the first week, with a 50% reduction for the second week. This was **AGREED**. Proposed by Cllr. Mrs Gregory, seconded by Cllr Mrs McKechnie.

07/23 **MATTERS OF REPORT**

None were received

07/24 **CLOSURE OF MEETING**

There being no further business, the Chairman closed the meeting at 7.45 pm.

Signed: _____
(Chairman)

Date: 3 July 2006