

MINUTES OF THE FINANCE COMMITTEE MEETING

held on 6 August 2007 at 7.30pm in the Library Room

PRESENT: Chairman: Cllr Wilkinson
Cllrs Mrs McKechnie, Dr King, Bowles, Kirton, and Worth
Three members of the public
Clerk: Fiona Lippmann

08/24 **APOLOGIES FOR ABSENCE**

None were received

08/25 **DECLARATIONS OF INTEREST**

None were declared

08/26 **MINUTES OF THE MEETING HELD ON 2 July 2007**

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

08/27 **RESPONSIBLE FINANCE OFFICER'S REPORT**

The RFO presented her report.

08/28 **APPROVAL FOR FINANCE REQUESTED BY COMMITTEE**

a) The Clock Tower

The Clerk requested funding for an A3 colour printer to enable a higher standard of advertising poster. The Committee agreed to the request and set a maximum sum of £250.00. The purchase was to be based on the best value and cost per copy.

08/29 **RECONCILIATION AND CHEQUES FOR PAYMENT**

The Chairman reported that he had inspected the invoices for payment against the cheques. Members considered the list. It was **AGREED** that they be signed as listed.

Cllr Kirton joined the meeting.

08/30 **MATTERS OF REPORT**

There were no matters to report

08/31 **CLOSURE OF MEETING**

There being no further business, the Chairman closed the meeting at 7.37 pm.

Signed: _____
(Chairman)

Date 3 September 2007