

MINUTES OF THE FINANCE COMMITTEE MEETING

held on 8 January 2007 at 7.30pm in the Library Room

PRESENT: Cllrs Mrs McKechnie, McPartland, Weston, Peeler and Worth

- 07/71 **ELECTION OF CHAIRMAN FOR THE MEETING**
The Chairman was absent due to ill health, Cllr McKechnie, took the chair
- 07/72 **APOLOGIES FOR ABSENCE**
Apologies were received from Cllr Mrs Myers and Cllr Gridley were not present due to illness. Cllr Mrs Gregory sent her apologies.
- 07/73 **DECLARATIONS OF INTEREST**
None were declared
- 07/74 **MINUTES OF THE MEETING HELD ON 4 December 2006**
It was **AGREED** that the minutes were a true record of the meeting and they were signed by the acting Chairman. Proposed: Cllr McPartland seconded by Cllr Worth.
- 07/75 **RESPONSIBLE FINANCE OFFICER'S REPORT**
The RFO presented her report.
1. The Committee agreed the request for the printing of additional stocks of promotional carrier bags. Proposed: Cllr McPartland, seconded: Cllr Worth.
 2. The Committee agreed the request for transfer of funds from the savings account to the current account of £15,000. Proposed: Cllr McPartland, seconded by Cllr Worth.
 3. It was agreed that any payment for wind damaged tree works be brought back to the next Parish Council meeting.
- 07/76 **RECONCILIATION AND CHEQUES FOR PAYMENT**
Members considered the list of cheques for payment. It was **AGREED** that they be signed as listed.
- 07/77 **MATTERS OF REPORT**
No matters were reported
- 07/78 **CLOSURE OF MEETING**
There being no further business, the Chairman closed the meeting at 7.4 0 pm.

Signed: _____
(Chairman)

Date 5 February 2007