

Notes from a meeting of the Management Group

Held at Wendover Scout Hut

On 14 January 2009

at 7.30 pm

Present: Cllr Mrs Toft-Hunt (ST-H), Cllr Steven Worth (SW), Cllr Alan Myers (AM),
Cllr Karen Saunders, Fiona Lippmann (FL),

Apologies:-

No apologies were received

1. The current financial statements and payments lists were considered. The group recommended acceptance by full Council.
2. The Finance Regulations were reviewed for acceptance by full Council.
3. A Financial Check List was reviewed and accepted. Members were delegated with different areas to spot check.
4. The report from Bucks CC on Back Street, was discussed. Notes were forwarded for full Council consideration.
5. The current Scheme of Delegation for the Management Group was discussed. It was agreed to keep the current group of members, subject to full Council approval.
6. The AVDC - Sustainability Community Strategy was considered. AM would prepare a response.
7. The Way Ahead Project was discussed. It was agreed that the way forward would be discussed by full Council.

It was agreed that the next meeting would be held on Wednesday, 11 February 2009 at the Wendover Scout Hut.

Meeting closed: 9.05 pm