



MINUTES OF FINANCE MEETING

**HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 25th JUNE 2015 AT 8.50pm**

PRESENT:

Community Councillor

Kevin White (KW)
Belinda Hansford (BH)
Nigel Aubrey (NA)

Community Councillor

Daniel Jones (DJ)
Warren Smart (WS)

Clerk: Ian Donaldson

Meeting commenced 8.50pm Community Councillor RW Smart (Vice Chairman of the Community Council) Presiding

| ITEM | HEADING | ACTION BY | |
|-------------|---|------------------|----|
| 595 | <u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllr Paxton Hood-Williams. | | |
| 596 | <u>DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST</u> There were no declarations of personal prejudicial interest. | | |
| 597 | <u>MINUTES OF PREVIOUS MEETING</u> Cllr Jones proposed that the minutes from 15th January 2015 be accepted as a true record of the proceedings. Cllr Aubrey seconded this and the motion was carried unanimously. | | ID |
| 598 | <u>VERIFY BANK & CASHBOOK RECONCILIATIONS</u> Cllr Aubrey, as the appointed councillor, confirmed that the monthly reconciliations produced by the clerk were up to date, were correct and signed accordingly. | | |
| 599 | <u>CONSIDER ACTUALS V BUDGET FORECAST FOR 2014/15</u> The clerk had circulated the Q1 spreadsheet which showed that actual spend was in line with budget forecast. There were no queries. | | |
| 600 | <u>DATE OF NEXT FINANCE MEETING</u> It was agreed that the next meeting would be on 17 th September 2015 after the normal Council Meeting. Council would discuss and award S137 Community Grants at this meeting. The meeting closed at 9.05pm. | | ID |

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P Hood-Williams