



## MINUTES OF FINANCE MEETING

### HELD AT THREE CROSSES COMMUNITY CENTRE ON THURSDAY, 21<sup>st</sup> JUNE 2018 AT 9.00PM

**PRESENT:**

**Community Councillor**  
Paxton Hood –Williams [PHW]  
Belinda Hansford (BH)  
Kevin White [KW]

**Community Councillor**  
Sally McGregor (SM)  
Warren Smart (WS)

**Clerk:** Ian Donaldson

**Meeting commenced 9.00pm Community Councillor Paxton Hood-Williams  
(Chairman of the Community Council) Presiding**

ITEM	HEADING	ACTION BY
1188	<b><u>APOLOGIES FOR ABSENCE</u></b> There were apologies from Cllr Jones..	
1189	<b><u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u></b> There were no disclosures.	
1190	<b><u>MINUTES OF PREVIOUS MEETING</u></b> Cllr White proposed that the minutes from 25 <sup>th</sup> January 2018 be accepted as a true record of the proceedings. Cllr McGregor seconded this and the motion was carried unanimously.	
1191	<b><u>MATTERS ARISING</u></b> There were no matters arising from the minutes.	
1192	<b><u>VERIFY BANK &amp; CASHBOOK RECONCILIATIONS</u></b> The clerk produced the cashbook reconciliations checked by Cllr McGregor, as the appointed councillor, who had confirmed that the monthly reconciliations produced by the clerk were up to date.	
1193	<b><u>ACTUALS V BUDGET FOR END Q1 2018/19</u></b> The clerk tabled a spreadsheet of actuals v budget up to end of Q1. He explained that there were no real concerns on spend or income. There were no questions.	
1194	<b><u>TO REVIEW BANK STANDING ORDERS, DIRECT DEBITS &amp; MANDATES</u></b> The clerk reminded the council of the above details. All were re-confirmed as approved by council. Proposed by Cllr McGregor and	

**CHAIRMAN OF THE COMMUNITY COUNCIL:**

\_\_\_\_\_ Cllr P Hood-Williams

1194	seconded by Cllr Hansford, the vote was unanimously in favour.	
1195	<b><u>DATE OF NEXT FINANCE MEETING</u></b> It was agreed that the next meeting was scheduled to be on 20th September 2018 after the normal Council Meeting. The meeting closed at 9.30pm	

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CHAIRMAN OF THE COMMUNITY COUNCIL:

\_\_\_\_\_ Cllr P Hood-Williams