



MINUTES OF FINANCE MEETING

HELD AT THREE CROSSES COMMUNITY CENTRE ON THURSDAY, 21st 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	<u>APOLOGIES FOR ABSENCE</u> There were apologies from Cllr Jones..	
1189	<u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u> There were no disclosures.	
1190	<u>MINUTES OF PREVIOUS MEETING</u> Cllr White proposed that the minutes from 25 th January 2018 be accepted as a true record of the proceedings. Cllr McGregor seconded this and the motion was carried unanimously.	
1191	<u>MATTERS ARISING</u> There were no matters arising from the minutes.	
1192	<u>VERIFY BANK & CASHBOOK RECONCILIATIONS</u> 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	<u>ACTUALS V BUDGET FOR END Q1 2018/19</u> 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	<u>TO REVIEW BANK STANDING ORDERS, DIRECT DEBITS & MANDATES</u> 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

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1194	seconded by Cllr Hansford, the vote was unanimously in favour.	
1195	<u>DATE OF NEXT FINANCE MEETING</u> 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	

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P Hood-Williams