**MINUTES OF FINANCE MEETING**

**HELD AT THREE CROSSES COMMUNITY CENTRE**

**ON THURSDAY, 25th JUNE 2015 AT 8.50pm**

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|  | **PRESENT**: | |
|  | **Community Councillor** | **Community Councillor** |
|  | Kevin White (KW) | Daniel Jones (DJ) |
|  | Belinda Hansford (BH) | Warren Smart (WS) |
|  | Nigel Aubrey (NA) |  |

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|  | **Clerk:** Ian Donaldson |
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**Meeting commenced 8.50pm Community Councillor RW Smart (Vice Chairman of the Community Council) Presiding**

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| **ITEM** | **HEADING** | **ACTION BY** |
| 595  596  597  598  599  600 | **APOLOGIES FOR ABSENCE**  Apologies were received from Cllr Paxton Hood-Williams.  **DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST**  There were no declarations of personal prejudicial interest.  **MINUTES OF PREVIOUS MEETING**  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.  **VERIFY BANK & CASHBOOK RECONCILIATIONS**  Cllr Aubrey, as the appointed councillor, confirmed that the monthly reconciliations produced by the clerk were up to date, were correct and signed accordingly.  **CONSIDER ACTUALS V BUDGET FORECAST FOR 2014/15**  The clerk had circulated the Q1 spreadsheet which showed that actual spend was in line with budget forecast. There were no queries.  **DATE OF NEXT FINANCE MEETING**  It was agreed that the next meeting would be on 17th 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  ID |