



MINUTES OF FINANCE MEETING

HELD AT THREE CROSSES COMMUNITY CENTRE ON THURSDAY, 15TH JUNE 2017 AT 8.00PM

PRESENT:

Community Councillor
Paxton Hood –Williams [PHW]
Belinda Hansford (BH)

Community Councillor
Sally McGregor (SM)
Part-time : Warren Smart (WS)

Clerk: Ian Donaldson

**Meeting commenced 8.00pm Community Councillor Paxton Hood-Williams
(Chairman of the Community Council) Presiding**

ITEM	HEADING	ACTION BY
996	<u>APOLOGIES FOR ABSENCE</u> There were apologies from Cllrs Jones, White and Khan.	
997	<u>DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST</u> There were no disclosures.	
998	<u>MINUTES OF PREVIOUS MEETING</u> Cllr Hansford proposed that the minutes from 19 th January 2017 be accepted as a true record of the proceedings. Cllr Smart seconded this and the motion was carried unanimously with Cllr McGregor abstaining since she was not at that meeting.	
999	<u>MATTERS ARISING</u> There were no matters arising from the minutes.	
1000	<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.	
1001	<u>ACTUALS V BUDGET FOR END Q1 2017/18</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.	
1002	<u>TO REVIEW BANK STANDING ORDERS, DIRECT DEBITS & MANDATES</u> The clerk reminded the council of the above details. All were re-	

CHAIRMAN OF THE COMMUNITY COUNCIL:

_____ Cllr P Hood-Williams

Minutes of a Meeting of Three Crosses Community Council 2016-2017

1002	confirmed as approved by council. Proposed by Cllr McGregor and seconded by Cllr Hansford, the vote was unanimously in favour.	
1003	<u>DATE OF NEXT FINANCE MEETING</u> It was agreed that the next meeting was scheduled to be on 21 st September 2017 after the normal Council Meeting. However, this would be confirmed in the July meeting of council. The meeting closed at 8.13pm	

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