**MINUTES OF FINANCE MEETING**

**HELD AT THREE CROSSES COMMUNITY CENTRE**

**ON THURSDAY, 21st JUNE 2018 AT 9.00PM**

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|  | **PRESENT**: |

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|  | **Community Councillor** | **Community Councillor** |
|  | Paxton Hood –Williams [PHW] | Sally McGregor (SM) |
|  | Belinda Hansford (BH) | Warren Smart (WS) |

Kevin White [KW]

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|  | **Clerk:** Ian Donaldson |
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**Meeting commenced 9.00pm Community Councillor Paxton Hood-Williams (Chairman of the Community Council) Presiding**

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| **ITEM** | **HEADING** | **ACTION BY** |
| 1188  1189  1190  1191  1192  1193  1194  1194  1195 | **APOLOGIES FOR ABSENCE**  There were apologies from Cllr Jones..  **DISCLOSURES OF PERSONAL PREJUDICIAL INTEREST**  There were no disclosures.  **MINUTES OF PREVIOUS MEETING**  Cllr White proposed that the minutes from 25th January 2018 be accepted as a true record of the proceedings. Cllr McGregor seconded this and the motion was carried unanimously.  **MATTERS ARISING**  There were no matters arising from the minutes.  **VERIFY BANK & CASHBOOK RECONCILIATIONS**  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.  **ACTUALS V BUDGET FOR END Q1 2018/19**  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.  **TO REVIEW BANK STANDING ORDERS, DIRECT DEBITS & MANDATES**  The clerk reminded the council of the above details. All were re-confirmed as approved by council. Proposed by Cllr McGregor and seconded by Cllr Hansford, the vote was unanimously in favour.  **DATE OF NEXT FINANCE MEETING**  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 |  |