



Minutes of a MEETING of the FINANCE COMMITTEE held on Thursday, 17 June 2010 at 7:00pm at the Old Church Rooms.

Present: Councillors D Silver, T Davies, D Suthers, R Eccles

In attendance: Helena Fox

- 10.229** TO ELECT A NEW CHAIR: Cllr Silver nominated Cllr Davies, seconded by Cllr Suthers. All agreed. Cllr Davies was happy to accept the nomination. Cllr Davies thanked Cllr Granger for all her hard work and expertise as a member of the Finance Committee and welcomed Cllr Owen as a new member.
- 10.230** APOLOGIES FOR ABSENCE: Cllr R Owen
- 10.231** DECLARATIONS OF INTEREST: There were none.
- 10.232** MINUTES OF LAST MEETING: The Minutes were accepted as accurate.
- 10.233** MATTERS ARISING: There were none.
- 10.234** APPLICATIONS FOR GRANTS: There were none.
- 10.235** FINANCIAL STATEMENT: The financial statement was presented to the committee. The balance in the cash book was £94,548.07 including £8,951.84 in the Capital Reserve (Millennium Fund) account. £1,210.00 remains in the grant budget.
- 10.236** ACCOUNTS 2009-10 : The accounts were presented and Cllr Silver proposed that they be recommended for acceptance to the main council. Seconded by Cllr Eccles. All agreed.
- 10.237** CHEQUES FOR SIGNATURE: Nine cheques were examined and signed for presentation at the Council meeting on 24 June 2010 for final approval.
- 10.238** ANY OTHER BUSINESS: There was none.
- 10.239** DATE OF NEXT MEETING: THURSDAY July 15 2010