

Finance, Legal and Administration Committee Minutes

Membership: 5 + 2

Quorum: 3

Appendices: 2

Agenda No:	Present: Cllrs: Denis Payne (Chairman), Ashley Gordon, Brian Ing, David Jenkins Clerk: Angela Young	
F16/020	TO RECEIVE APOLOGIES FOR ABSENCE Cllr Butcher (personal). Cllrs Davies and Stonham were absent	
F16/021	MEMBERS DECLARATIONS OF INTERESTS To receive declarations of pecuniary interest from Councillors on items on the agenda – None declared To receive written requests for dispensations for disclosable pecuniary interests (if any) – None declared To grant any requests for dispensation as appropriate – None requested	
F16/022	PUBLIC PARTICIPATION No public present	
F16/023	APPROVE MINUTES OF THE MEETING HELD 13th June 2016 All agreed Chairman to sign minutes as a true record	
F16//024 024.1	MATTERS ARISING – from recent meetings <u>Action List</u> provided to all and accepted (Appx 1) Discussion on: <u>Rainbow Credit Union Card</u> Remains open at present	
F16/025 025.1 025.2	TO RECEIVE AND REVIEW <u>Finance Report Quarter 1 (Appx 2)</u> RFO reported no concerns with either income or expenditure levels. Agreed to accept report. Members requested a separate report in future highlighting individual areas being larger than expected, or unexpected expenditure or income in order that the Committee can identify any overall impact which needs mitigation. <u>Clerk's Report</u> Clerk reported on <u>emergency graffiti removal work</u> which had been ordered incorporating pressure washing of the fence and bridge at The Green. This will cost in the region of £500. County Council has agreed to pay for materials to paint fence and bridge. <u>Public Works Loan Board</u> enquiries are underway to see if costs can be saved by early redemption and renegotiation of loan. <u>Section 106 spend</u> Committee requested annual report on spending levels and status of remaining funds	
F16/026 026.1	OTHER MATTERS <u>Projector needs</u> Cllrs Stonham and Jenkins had not yet met	EWS/JDJ Next agenda
F16/027	DATE OF NEXT MEETING Next scheduled meeting Monday 10th October 2016	
F16/028	How to communicate meeting discussions/decision and to request items for next agenda(s): No website article required	
	Meeting Closed: 7.15 p.m. Appendices Attached: Appendix 1: Action List Appendix 2: Finance report Quarter 1	