

MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

Thursday 23rd May 2019 at 7:30pm
The Parish Office, Old School Building, Main Street

MINUTES

Present: Cllr P Hyde (Chair) L King, N Orders and R Ringham
In attendance: J Sherrin (Clerk)

- 19/119** **Apologies for absence** – Cllr J Johnsons (Personal) J Richardson (Holiday)
- 19/120** **Declaration of interests for items on the agenda** - None
- 19/121** **Minutes of the previous meeting** - held on March 25th 2019. Unanimously approved as a true record and duly signed by the Chair.
- 19/122** **Year End Accounts** – reviewed and approved. Update on internal audit provided. Accounts now completed by S Shirtcliffe and signed off by D Dixon, Internal Auditor with no issues raised. Agreed unanimously to recommendation to June Full Council to sign off 2018-19 accounts.
- 19/123** **Budget performance to end April 2019** – All on track to date.
- 19/124** **Information update** – Alternative software package presented to the committee for consideration. Tailored specifically for Parish and Town Councils. To be presented for decision at June Full Council. P Hyde to make contact with trustee of the Old School Trust. Clerk to write another letter requesting urgent meeting.
- 19/125** **Date of next meeting** – 6:30pm Monday 17th June 2019

Meeting closed 8:20pm

Signed: _____
Chair of Finance & General Purpose

Date: _____