

**SHADWELL PARISH COUNCIL
FINANCIAL COMMITTEE**

**Draft Minutes of Financial Committee Meeting held on
Monday 18th July 2016 in Recreational Centre at 7.00 pm (subject to
confirmation)**

Committee Members: Debbie Potter - Chairman (DP) (Present)
Vidya Venkatesh (VV) (Apologies)
Ted Vickerman (TV)
Geoffrey Wilson (GW)

In attendance: Lesley Hoff (Clerk)
There were no members of the public present.

1. TV proposed that DP should be elected as Chairman. This was seconded by GW and agreed unanimously. DP then proposed that GW be elected as Vice Chairman. This was seconded by TV and agreed unanimously.

RESOLVED: Debbie Potter to be Chairman of the Finance Committee and Geoffrey Wilson to be Vice Chairman.

2. The Chairman opened the meeting at 7pm. Apologies for absence were received and approved from VV.
3. **Declaration of Disclosable Pecuniary Interests** – There were no interests to declare
4. **Minutes** – TV proposed that the minutes from the meeting on 25th April 2016 be signed. This was seconded by DP and agreed unanimously.
5. **Clerk's Report from last meeting** – The Clerk had nothing to report.
6. **Quarter 1 Budget and Accounts** – The budget was studied and confirmed to be correct. The accounts were studied and confirmed to be in order.
7. **End of Year Account from Skipton Building Society** – The balance and interest paid was accepted. It was noted that the interest rate on the account had fallen.
8. **Urgent matters raised by Committee Members not included on the agenda** – There were no urgent items.

The Chairman closed the meeting at 7.17pm

The next Finance Committee meeting will be on 24th October 2016.

Signed.....Chairman Date.....