

**SHADWELL PARISH COUNCIL
FINANCIAL COMMITTEE**

**Draft Minutes of Financial Committee Meeting held on
Monday 25th April 2016 in Recreational Centre at 7.00 pm (subject to
confirmation)**

Committee Members: Debbie Potter - Chairman (DP)
Norman Taylor (NT)
Ted Vickerman (TV)
Geoffrey Wilson (GW)

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

12. The Chairman opened the meeting at 7pm. Apologies for absence were received and approved from GW. It was noted that Geoff Turnbull had resigned from the Parish Council.
13. **Declaration of Disclosable Pecuniary Interests** – There were no interests to declare
14. **Minutes** – TV proposed that the minutes from the meeting on 4th January 2016 be signed. This was seconded by NT and agreed unanimously.
15. **Clerk’s Report from last meeting** – The Clerk had nothing to report.
16. **End of Year Budget and Accounts** – The budget was studied and confirmed to be correct. The accounts were studied and confirmed to be in order. It was agreed that the purchase of a noticeboard for Shadwell Parks should go ahead.
17. **Annual External Audit** – The final draft was checked and found to be in order and it was agreed to recommend acceptance by full Council.
18. **Annual Review of Effective Internal Audit** – the document was studied and it was agreed that no amendments were necessary.
19. **Defibrillator** – It was noted that no funding was available and this should go forward for discussion by full Council at a future meeting.
20. **Deposit Account interest rates** – It was noted that it appeared that there was not a better rate for a deposit account, which was instant access but not an online account. DP recommended taking no further action and this was agreed unanimously.
21. **Urgent matters raised by Committee Members not included on the agenda** – There were no urgent items.

The Chairman closed the meeting at 7.22pm

The next Finance Committee meeting will be on 18th July 2016.

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