

# HAWARDEN COMMUNITY COUNCIL

Minutes of the Meeting of the  
**FINANCE COMMITTEE**  
held on  
**8 APRIL 2019**

**PRESENT:** Chair: Councillor Clive Carver

**Councillors:** As per Council Meeting

**Officers:** As per Council Meeting

**468/18 APOLOGIES FOR ABSENCE:**

As per Staffing and General Purposes Committee.

**469/18 DECLARATIONS OF INTEREST:**

No Declarations of Interest were made by Members pertaining to this committee.

**470/18 MINUTES OF THE PREVIOUS MEETING:**

IT WAS RESOLVED: that the minutes of the previous meeting of the Committee held on 11<sup>th</sup> March 2019 be approved as a correct record and signed by the Chair.

**471/18 MATTERS ARISING FROM THE MINUTES:**

There were no matters arising.

**472/18 ACCOUNTS FOR PAYMENT:**

IT WAS RESOLVED: that the revised list of payments for April in the sum of £45,681.41 be approved.

**473/18 CLERK & FINANCIAL OFFICER'S REPORT:**

The Clerk and Financial Officer advised that the Council's contribution to the Joint Maintenance Agreement for the month of April had been £14,204.52.

IT WAS RESOLVED: to note the update.

**474/18 BANK RECONCILIATION:**

The Clerk and Financial Officer advised that the bank reconciliation would be emailed to Members in due course.

IT WAS RESOLVED: to receive the bank reconciliation via email.