

# HAWARDEN COMMUNITY COUNCIL

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

**PRESENT:** Chair: Councillor Dave Mackie

**Councillors:** As per Council Meeting

**Officers:** As per Council Meeting

## **98/19 APOLOGIES FOR ABSENCE:**

As per Council meeting.

## **99/19 DECLARATIONS OF INTEREST:**

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

## **100/19 MINUTES OF THE PREVIOUS MEETING:**

IT WAS RESOLVED: that the minutes of the previous meeting of the Committee held on 10<sup>th</sup> June 2019 be approved as a correct record and signed by the Chair.

## **101/19 MATTERS ARISING FROM THE MINUTES:**

There were no matters arising.

## **102/19 ACCOUNTS FOR PAYMENT:**

IT WAS RESOLVED: that the updated list of payments in the sum of £23,892.63 for July be approved.

## **103/19 CLERK & FINANCIAL OFFICER'S REPORT:**

The Clerk advised that the Council's contribution to the Joint Maintenance Agreement for the month of July was £10,232.58

IT WAS RESOLVED: to note the update.

**104/19 ENVIRONMENTAL AND PARKING ENFORCEMENT FUNDING SCHEME:**

A copy of a letter from Flintshire County Council had been circulated with the agenda for the meeting about the County Council's proposals for an enhanced Environmental and Parking Enforcement Funding Scheme.

IT WAS RESOLVED: not to approve funding towards the cost of additional Enforcement Officers at the County Council as the Community Council appointed its own Litter Collector/Lengthsman.

**105/19 BANK RECONCILIATION:**

IT WAS RESOLVED: to receive an email copy of the bank reconciliation for the period ending 30<sup>th</sup> June 2019 in due course.