

HAWARDEN COMMUNITY COUNCIL

Minutes of the Meeting of the
FINANCE COMMITTEE
held on
11 MARCH 2019

PRESENT: Chair: Councillor Clive Carver

Councillors: As per Council Meeting

Officers: As per Council Meeting

420/18 APOLOGIES FOR ABSENCE:

As per Council meeting, with the addition of Councillors Bob Connah and George Hardcastle.

421/18 DECLARATIONS OF INTEREST:

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

422/18 MINUTES OF THE PREVIOUS MEETING:

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

423/18 MATTERS ARISING FROM THE MINUTES:

There were no matters arising.

424/18 ACCOUNTS FOR PAYMENT:

IT WAS RESOLVED: that the revised list of payments for February in the sum of £27,813.63 be approved.

425/18 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 March had been £12,173.77.

IT WAS RESOLVED: to note the update.

Councillor Dave Mackie proposed an extension to the meeting of 15 minutes in accordance with Standing Order No: 41.

114 Chair's signature: _____

426/18 GRANT APPLICATIONS:

The Community Council had received two grant applications for consideration as follows:

- 50+ Action Group (Flintshire)
- 1st Hawarden Scouts

IT WAS RESOLVED: (i) to refuse the 50+ Action Group as it had been outside the remit of the grant scheme and (ii) to approve a grant of £375 for the 1st Hawarden Scouts.

427/18 GRANT APPLICATION SCHEME – REVISED GUIDANCE:

The Clerk and Financial Officer had circulated a revised grant scheme for consideration by members. Councillor Dave Mackie had supported the document and proposed a minor amendment.

IT WAS RESOLVED: to approve the revised grant scheme.

428/18 IT SUPPORT PROPOSALS:

The Clerk and Financial Officer had circulated a report that outlined an alternative IT solution in order to comply with Data Protection and improved business efficiency and continuity.

IT WAS RESOLVED: to endorse the proposed IT solution.

429/18 BANK RECONCILIATION:

The Clerk and Financial Officer advised that the bank reconciliation would be emailed to members for information following the meeting.

IT WAS RESOLVED: to receive the bank reconciliation ending 28th February via email.