

HAWARDEN COMMUNITY COUNCIL

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

PRESENT: Chair: Councillor Dave Mackie

Councillors: As per Council Meeting

Officers: As per Council Meeting

240/19 APOLOGIES FOR ABSENCE:

As per Council meeting.

241/19 DECLARATIONS OF INTEREST:

Councillors Ve Amos, Helen Brown and Dave Mackie declared an interest in the Grant Applications and duly completed their forms and left the room whilst the matter was being considered.

242/19 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting of the Committee held on 14th October 2019 be approved as a correct record and signed by the Chair.

243/19 MATTERS ARISING FROM THE MINUTES:

The Clerk and Financial Officer highlighted that the Finance Report had contained some specific questions for members that had been overlooked at the previous meeting. A further financial report would be submitted in December and these matters would be brought forward. *Minute number 201/19 refers.*

244/19 ACCOUNTS FOR PAYMENT:

IT WAS RESOLVED: that the updated list of payments for November in the sum of £26,659.04 be approved.

245/19 CLERK & FINANCIAL OFFICER'S REPORT:

The Council's contribution to the Joint Maintenance Agreement for November was £9,188.67.

IT WAS RESOLVED: to note the updates.

59 Chair's Signature: _____

246/19 GRANT APPLICATIONS:

A number of grant applications had been received for consideration and following discussion, IT WAS RESOLVED:

To provide the following grants:

Ewloe Harriers - £500 towards the cost of new kits.

Friends of Penarlag School - £150 towards the cost of a "Green Screen".

Community Library in Mancot - £150 towards the supply of new books.

247/19 BANK RECONCILIATION:

IT WAS RESOLVED: to receive the bank reconciliation for the period ending 31st October 2019 via email in due course.