

# HAWARDEN COMMUNITY COUNCIL

Minutes of the Meeting of the  
**FINANCE COMMITTEE**  
held on  
**12<sup>TH</sup> MARCH 2018**

**PRESENT:** Chair: Councillor Dave Mackie

**Councillors:** As per Council Meeting

**Officers:** Mrs S G Jones, Clerk & Financial Officer

**522/17 APOLOGIES FOR ABSENCE:**

As per Council meeting.

**523/17 DECLARATIONS OF INTEREST:**

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

**524/17 MINUTES OF THE PREVIOUS MEETING:**

IT WAS RESOLVED: that the minutes of the previous meeting of the Committee held on 12<sup>th</sup> February 2018 be approved as a correct record and signed by the Chair.

**525/17 MATTERS ARISING FROM THE MINUTES:**

There were no matters arising.

**526/17 ACCOUNTS FOR PAYMENT:**

IT WAS RESOLVED: that the updated list of payments in the sum of £28,407.76 for March be approved.

**527/17 CLERK & FINANCIAL OFFICER'S REPORT:**

The Clerk advised of the following:

- i) that the Council's contribution to the Joint Maintenance Agreement for the month of March had been £8,336.91; and
- ii) The Clerk sought permission to set up a Direct Debit with BES Electricity and Gas in accordance with the Council's Financial Procedures and to save the Community Council money.

IT WAS RESOLVED: to note the update.

**528/17 GRANT APPLICATIONS:**

A grant application had been circulated with the agenda for the meeting from CRUSE Bereavement Services, Flintshire Branch. The Clerk advised, following discussion, that the grant application form could be amended to indicate whether or not an organisation was regional, local etc., and ask for specific data relating to the Community.

IT WAS RESOLVED: not to support the application as there had been limited evidence to link the application specifically to Aston, Ewloe Hawarden and Mancot and the organisation was regional.

**529/17 BANK RECONCILIATIONS:**

IT WAS RESOLVED: that the bank reconciliation for the period ending 31<sup>st</sup> January 2018 be emailed to Members in due course.

**530/17 MEMBERS' INFORMATION ITEMS:**

There were none.