

HAWARDEN COMMUNITY COUNCIL

Minutes of the Meeting of the
FINANCE COMMITTEE
held on
13 MARCH 2017

PRESENT: Chair: Councillor Brian Williams

Councillors: As per Council Meeting

Officers: Mrs S G Jones, Clerk & Financial Officer
Fran Griffiths, Administrator

APOLOGIES FOR ABSENCE:

As per Council meeting.

DECLARATIONS OF INTEREST:

No declarations of interest were made by Members pertaining to this Committee.

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting of the Committee held on 13TH February 2017 be approved as a correct record and signed by the Chair.

MATTERS ARISING FROM THE MINUTES:

There were none.

ACCOUNTS FOR PAYMENT:

IT WAS RESOLVED: that the list of payments in the sum of £15,273.54 be approved for March.

CLERK & FINANCIAL OFFICER'S REPORT:

The Clerk advised that the Council's contribution to the Joint Maintenance Agreement for the month of March was £7,766.39.

IT WAS RESOLVED: to note the update.

152 Chair's signature_____

GRANT APPLICATIONS:

An application had been received from the Optec Japanese Youth Exchange scheme, details of which had been circulated with the agenda for the meeting. Councillor Dave Mackie expressed concern that no name appeared to be listed on the grant application. The Clerk replied that at the Committee meeting in February she had read out the letter received from Optec that indicated that a pupil residing in Hawarden, but who attended school in another area, had been successful in being considered to take part in the scheme.

IT WAS RESOLVED: that a donation of £100 be given to the Flintshire Optec Youth Exchange.

BANK RECONCILIATION:

The Clerk circulated a copy of the bank reconciliation for the period ending 28th February 2017.

IT WAS RESOLVED: to receive the bank reconciliation.

MEMBERS' INFORMATION ITEMS:

Councillor Halford commended the Workforce Depot Team on the recent repairs to the Council's Cherry Picker which had resulted in a saving in excess of £1000.