

# HAWARDEN COMMUNITY COUNCIL

Minutes of the Meeting of the  
**FINANCE COMMITTEE**  
held on  
**16<sup>TH</sup> APRIL 2018**

**PRESENT:** Chair: Councillor Helen Meredith

**Councillors:** As per Council Meeting

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

## **580/17 APOLOGIES FOR ABSENCE:**

As per Council meeting.

## **581/17 DECLARATIONS OF INTEREST:**

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

## **582/17 MINUTES OF THE PREVIOUS MEETING:**

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

## **583/17 MATTERS ARISING FROM THE MINUTES:**

There were no matters arising.

## **584/17 ACCOUNTS FOR PAYMENT:**

IT WAS RESOLVED: that the updated list of payments in the sum of £48,350.38 for April be approved.

## **585/17 CLERK & FINANCIAL OFFICER'S REPORT:**

The Clerk advised that the Council's contribution to the Joint Maintenance Agreement for the month of April had been £19,821.68.

IT WAS RESOLVED: to note the update.

## **586/17 2018-19 BUDGET:**

IT WAS RESOLVED: to approve the revised budget for 2018-19 following the publication of the final report from the Independent Remuneration Panel for Wales.

**587/17 BANK RECONCILIATION:**

IT WAS RESOLVED: that the bank reconciliation for the period ending 29<sup>th</sup> March 2018 which had been emailed to Members prior to the meeting be received.

**588/17 MEMBERS' INFORMATION ITEMS:**

There were none.