

HAWARDEN COMMUNITY COUNCIL

Minutes of the Meeting of the
FINANCE COMMITTEE
held on
19TH NOVEMBER 2018

PRESENT: Chair: Councillor Clive Carver

Councillors: As per Council Meeting

Officers: As per Council Meeting

248/18 APOLOGIES FOR ABSENCE:

As per Council meeting.

249/18 DECLARATIONS OF INTEREST:

Councillors Helen Brown, Dave Mackie and Darren Sterry declared an interest in the Grant Application item and duly completed their Declaration of Interest forms. In accordance with Standing Order no 88, they remained in the meeting but did not take part in any vote.

250/18 MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the minutes of the previous meeting of the Committee held on 8th October be approved as a correct record and signed by the Chair.

251/18 MATTERS ARISING FROM THE MINUTES:

There were no matters arising.

252/18 ACCOUNTS FOR PAYMENT:

IT WAS RESOLVED: that the list of payments for November in the sum of £55,278.91 be approved but that at the request of Councillor Ralph Small, the Community Walkers grant be reviewed in the January budget meeting along with other smaller grants.

253/18 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 November had been £14,417.69.

The Clerk and Financial Officer also advised that she had received notification of a number of credits due back to the Community Council from Scottish Power as a result of the reduction in wattage since the launch of the LED Street Light Head replacement programme.

IT WAS RESOLVED: to note the updates.

254/18 GRANT APPLICATIONS:

Grant Applications had been received from a number of community organisations for consideration by the Community Council.

Following discussion, IT WAS RESOLVED: to award the following grants:

Japanese Youth Exchange - £100 from the Chairman's Fund.

Ewloe Harriers Football Club - £225 towards the cost of new playing kits and equipment.

Friends of Penarlag School - £400 towards the cost of new sports equipment.

255/18 AUTHORISED SIGNATORIES:

IT WAS RESOLVED: that Councillors Helen Meredith and Ralph Small be the two new signatories for authorisation of the Council's financial transactions.

256/18 BANK RECONCILIATION:

IT WAS RESOLVED: to receive the bank reconciliation for the period ended 31 October 2018.