

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of the **FINANCE COMMITTEE**
Held on **8 JUNE 2015**

PRESENT: Chair: Councillor Brian Williams
Vice-Chair: Councillor Cheryl Carver

Councillors: As per Council Meeting less Councillor George Hardcastle

Officers: R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

As per Council meeting plus Councillor George Hardcastle

APPOINTMENT OF CHAIR FOR THE MUNICIPAL YEAR 2015/2016:

Councillor Cheryl Carver proposed Councillor Brian Williams. This was seconded by Councillor Ralph Small. There being no further nominations and on being put to a vote Councillor Brian Williams was duly elected Chair of Committee for the Municipal Year 2015/2016.

DECLARATIONS OF INTEREST:

There were none

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the Meeting of the Committee held on 13 April 2015, be received as a true record and that they be signed by the Chair.

MATTERS ARISING FROM THE MINUTES:

There were none

ACCOUNTS FOR PAYMENT:

IT WAS RESOLVED: that the Accounts for Payment in the sum of £23,126.50 be approved.

CLERK & FINANCIAL OFFICER'S REPORT:

The following matters were reported:-

- (a) The Council's contributions to the Central Administration and Direct Maintenance fund for the month, which were as follows:-

Central Administration	£4544.18
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Direct Maintenance £3,634.40

(b) Other relevant matters.

There were none

FINANCIAL POLICIES:

The Chair referred Members to the Financial Policies attached to the agenda in respect of the following:

- (a) Annual Investment Strategy 2015/2016
- (b) Financial Risk Assessment 2015/2016
- (c) Policy for dealing with Expenditure
- (d) Policy for deal with Income

IT WAS RESOLVED: that the Policies be approved.

**REQUEST FOR FINANCIAL ASSISTANCE –
FLINTSHIRE OPTEC YOUTH EXCHANGE TRUST:**

The Chair referred Members to the funding request, a copy of which had been attached to the agenda and which if agreed would be met from the Council's allocation of £2,500 for Section 137 Grants.

Members commented on the longstanding nature of this relationship between Flintshire students and those from Japan, noting the benefits derived by local youngsters.

IT WAS RESOLVED: that in accordance with Section 137 of the Local Government Act 1972 that a grant of £50 be awarded to the Flintshire Optec Youth Exchange Trust.

BANK RECONCILIATION:

IT WAS RESOLVED: that the bank reconciliation to 31 May 2015 be received.

MEMBERS INFORMATION ITEMS:

There were none.

The meeting closed at 8.40 pm