

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of the **FINANCE COMMITTEE**
Held on **14 MARCH 2016**

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

Councillors: As per Council Meeting

Officers: R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

As per Council meeting

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 8 February 2016, 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 £27,285.53 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 £4,710.79

Direct Maintenance £3937.25

(b) Other relevant matters.

A Section 106 payment of £53,563.86 in respect of recreation facilities had been received.

BANK RECONCILIATION:

IT WAS RESOLVED: to receive the bank reconciliation to 29 February 2016, copies of which were circulated at the meeting.

SECTION 137 GRANT APPLICATIONS:

The Committee considered grant applications from Deeside Community Hospital League of Friends, Macmillan Cancer Support and Optec Youth Exchange, noting that the sum of £1,950 was available.

Following some discussion concerning the merits of the three organisations IT WAS RESOLVED: by virtue of the powers conferred by Section 137 of the Local Government Act 1972 to make the following awards:-

Deeside Community Hospital League of Friends - £1,500.

Macmillan Cancer Support - £250.

Optec Youth Exchange - £200.

MEMBERS INFORMATION ITEMS:

There were none.

The meeting closed at 8.30 pm