

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of the **FINANCE COMMITTEE** Held on **9 SEPTEMBER 2013**

PRESENT: Chair: Councillor Alan Diskin
Vice-Chair: Councillor Judith Hough

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 July 2013 and the Recess Committee held on 9 August 2013, 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 £25,233.41 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 £4,442.05

Direct Maintenance £3,586.25

- (b) Other relevant matters.

- The second stage of the Council's precept had been received on 31 August 2013.

BANK RECONCILIATION:

IT WAS RESOLVED: to receive the bank reconciliation to 30 August 2013, a copy of which had been attached to the agenda.

GRANT APPLICATION:

Great Britain U23 Rafting Team

Members were referred to the attachments which explained the selection of a local young man in the Great Britain U23 Rafting Team taking part in the World Championships in November 2013.

IT WAS RESOLVED: to award £300 towards the cost of participation in the event using the Power of Wellbeing.

MEMBERS INFORMATION ITEMS:

There were none.

The meeting closed at 8.00 pm