

HAWARDEN COMMUNITY COUNCIL

Minutes of the **ANNUAL MEETING** of the **FINANCE COMMITTEE**
held on **10 MAY 2010**

PRESENT: Chair: Councillor David Hough
Vice-Chair: Councillor Ralph Small

Councillors: As per Council Meeting

Officers: R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

There were no apologies for absence

DECLARATIONS OF INTEREST:

There were no declarations of interest made by Members.

APPOINTMENT OF CHAIRMAN FOR THE MUNICIPAL YEAR 2010/2011:

Councillor David Hough was proposed and seconded and there being no further nomination Councillor David Hough was duly elected Chair of Committee for the Municipal year 2010/2011.

DECLARATIONS OF INTEREST:

There were no declarations of interest made by Members.

MINUTES OF PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the Meeting of the Committee held on 12 April 2010 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 £21,249.47 be approved.

CLERK & FINANCIAL OFFICER'S REPORT:

The following matters were reported:-

- (a) the Council's financial position:
- (b) the Council's contributions to the Central Administration and Direct Maintenance Fund, which were as follows:-

Central Administration £5,070.66

Direct Maintenance £4,419.23

- (c) Other relevant matters:

(i) The first stage payment of the 2010/2011 annual precept had been received on 30 April 2010.

(ii) A request had been received from Hawarden Golf Club for the Council to officially sponsor next year's Hawarden Golf Club Centenary Competition. The cost of doing so would be £80 i.e. £40 per trophy.

IT WAS RESOLVED: that the report be received and that Hawarden Golf Club be advised that the Council would sponsor its Centenary Competition.

FINANCIAL POLICIES:

The Chair referred Committee Members to the Council's Financial Policies copies of which were attached to the agenda.

IT WAS RESOLVED: that the following policies be approved:-

- a) Annual Investment Strategy 2010/2011
- b) Financial Risk Assessment 2010/2011
- c) Policy for Dealing with Expenditure.
- d) Policy for Dealing with Income.

MEMBERS' INFORMATION ITEMS:

There were none.

The Meeting closed at 8.10pm.