

HAWARDEN COMMUNITY COUNCIL

Minutes of the **MEETING** of the **FINANCE COMMITTEE**
Held on **14 DECEMBER 2009**

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

Councillors: As per Council Meeting

Officers: R N Barnes, Clerk & Financial Officer

APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors Veronica Amos, Joyce Angell, Clive Carver, George Hardcastle and Mike Jones.

DECLARATIONS OF INTEREST:

There were no declarations of interest made by Members

MINUTES OF THE PREVIOUS MEETING:

IT WAS RESOLVED: that the Minutes of the Meeting of the Committee held on 9 November 2009 be received and that they be signed by the Chair.

MATTERS ARISING FROM THE MINUTES:

Councillor Kevin Jones noted that the question he had raised concerning payments for welding gas had not been noted in the minutes.

ACCOUNTS FOR PAYMENT:

IT WAS RESOLVED: that the Accounts for Payment in the sum of £20,934.81 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 for the month, which were as follows:-

Central Administration	£5,639.99
Direct Maintenance	£3,521.01

(c) Other relevant matters.

There were none.

ST DEINIOL'S LIBRARY, HAWARDEN:

Councillor Small reported on his attendance at the St Deiniol's Library fundraising evening. He said that the Library was proposing to extend its accommodation by the construction of a further eleven en suite bedrooms and was seeking funding from local individuals and/or organisations.

Councillor John Walker said that he would not support the donation of any monies for this purpose should the Council be mindful to do so.

IT WAS RESOLVED: that the report be received.

BANK RECONCILIATION:

IT WAS RESOLVED: to receive the Bank Reconciliation to 30 November 2009, a copy of which had been attached to the agenda.

MEMBERS' INFORMATION ITEMS:

Councillor Kevin Jones again noted that the Council rented cylinders and gas for its welding purposes and asked that a comparison be undertaken into the cost of purchasing cylinders outright.

The Meeting closed at 8.10 p.m.