

**Minutes of The Finance Committee Meeting held on
Tuesday 23rd September 2019 at 7.30pm in The Rackliff Centre Lower Green Road**

Present

Councillors: Cllr B Edwards, Cllr Smith, Cllr Wilson, Cllr O'Callaghan and Cllr Funnell

OFFICER PRESENT: Mrs S Denne – Clerk

MEMBERS OF THE PUBLIC PRESENT: None

ELECTION OF CHAIRMAN: RESOLVED to elect Cllr Funnell

ELECTION OF VICE-CHAIRMAN: RESOLVED to elect Cllr Edwards

1. **Enquire whether anyone present intends to film, photograph and/or record the meeting** - No-one present intended to film, photograph and/or record the meeting.
2. **To receive and approve apologies for absence:** Cllr Britcher – Allan
3. **Declarations of Personal and Prejudicial Interests:** None
4. **Declarations of Lobbying:** None
5. Minutes of Finance meeting held on 4th December 2018 were agreed, and it was **RESOLVED** that the Chairman signed them as a true record.
6. **Finance** – The Clerk introduced the Cllrs to the accounting system. She explained how the precept figure is worked out and answered their questions.
7. **Co-Op** – It was resolved that the bank account remain open for the time being. Clerk to investigate further savings accounts.
8. **Signatories**- It was resolved that Cllrs Smith, Funnell, O'Callaghan and Wilson become signatories for the Co- Op bank account.
9. **Open session for questions from the public:** None

The meeting closed at 20:30

..... Chairman

Dated