

**MINUTES OF THE FINANCE COMMITTEE MEETING
HELD ON Wednesday 7th July 2014 at 7.30pm
IN SIMMONDS COURT RUSTHALL**

Present

Councillors: Cllr C Elwood (Chair), Cllr Mrs J. Blackburn and Cllr Mrs J. Geer

OFFICER PRESENT: Mrs S Denne – Clerk

MEMBERS OF THE PUBLIC PRESENT: Two

Election of Chairman – Cllr Chris Elwood was elected as Chairman and Cllr Mrs Jane Geer was elected as Vice Chairman

1. **Apologies for absence** – Cllr Codd
2. **Declaration of Interests** – None
3. **Minutes of the meeting held** on the 3rd May 2014 were agreed
4. **Dates for the next 2014/2015 meetings:** These were agreed for the 6th October 2014 and the 3rd of November 2014. Further dates to be arranged at the November meeting.
5. **Clerk's Report-**
 - i. Clerk informed members that website had been altered to allow for a drop down for Finance. Webmaster instructed to add 2013/2014 accounts to page. *Cllr Blackburn requested that Audit sheet for 2013/2014 be put on page when available.*
 - ii. Internal Auditor had sent Clerk draft report. He suggested that a link be added to the website, to TWBC website to show Parish Councillors Disclosable Interests. Cllr Elwood asked if Borough Councillors statements were also on TWBC website. Cllr Blackburn confirmed that they were.
 - iii. The Clerk then presented the Parish accounts to the members .
6. **Open session for questions from the public:** A member of the public asked whether the public loan had been applied for yet. She was informed that it had not been as discussions were still on going with regards the transfer. Cllr Blackburn requested that *the Clerk contact the Parish Councils solicitor to request an update and the cost of the Conveyancing, so far .Clerk also to contact KF&RS, to arrange a visit to the fire station to check on the building due to the very wet winter.* Cllr Blackburn informed the meeting that County Councillor John Davies had kindly offered his grant to the Parish Council, for the development of the fire station.

The meeting closed at 2005