

The meeting started 15 minutes later than scheduled due to the Personnel Committee meeting overrunning.

PUBLIC FORUM

No members of the public were present.

PRESENT

Councillors: D Clarke, T Clapton and R Sanderson

IN ATTENDANCE

Joann Greer (Parish Clerk)

284/17 TO ELECT A CHAIRMAN

It was proposed, seconded and unanimously RESOLVED to elect Cllr Clarke as the chairman

285/17 APOLOGIES FOR ABSENCE WITH REASON GIVEN

There were no apologies, all members were present.

286/17 DECLARATION OF MEMBERS' INTERESTS

There were no disclosable pecuniary interests declared in matters on the agenda.

287/17 REQUESTS FROM MEMBERS FOR A DISPENSATION ON ANY ITEMS ON THE AGENDA

There were no requests for dispensations.

288/17 NOTES OF THE FINANCE COMMITTEE MEETING HELD ON 4TH MAY 2017 TO BE APPROVED AS THE MINUTES

It was proposed, seconded and unanimously RESOLVED to accept the notes as being a true record of the meeting.

289/17 REPORTS ON MATTERS OUTSTANDING AND ACTIONS ARISING FROM THE MINUTES

There were no matters arising.

290/17 TO APPROVE RETROSPECTIVE PAYMENTS AND PAYMENTS TO BE MADE

A copy of the current full budget spread sheet was provided to councillors. The completed list of payments and retrospective payments will be made available for the full council meeting on the 18th July. This is due to the current lack of access the Clerk has to the account system with the co-op bank.

291/17 TO REVIEW FINANCIAL SYSTEMS AND APPLICATIONS INCLUDING PAYROO, HMRC, WYPF, VAT, DOSH, DD, RETROSPECTIVE PAYMENTS

It was proposed, seconded and unanimously RESOLVED to seek a free financial health check by an independent financial advisor to assess if the councils financial processes could be streamlined. A report will be provided at the next finance committee meeting.

292/17 TO APPOINT A COUNCILLOR AS SHADOW RFO

This item was moved to the next meeting, pending the information contained in the independent financial advisors report.

293/17 TO AGREE THE SYSTEM FOR ACCESSING THE ONLINE BANK ACCOUNT PENDING THE RECEIPT OF THE TOKEN FOR THE RFO

A system was devised and agreed for accessing the bank account in emergency situations. Financial committee members will receive confidential information with the details.

294/17 TO SET THE DATE FOR THE NEXT MEETING

Date of the next meeting, Tuesday 1st August at 3.30pm

The Chairman declared the meeting closed at 3.45pm.