



Stratfield Mortimer Parish Council

Minutes of the Finance and General Purposes Committee Meeting

held on 8th August 2016 @ 7.00 pm

at The Parish Council Office, 27 Victoria Road, Mortimer. RG7 3SH

Present:

Councillors: Cllr. M. Dennett (Chairman), Cllr. J. Earl, Cllr. A. Butcher, Cllr. D. Ives, Cllr N. Kiley, Cllr. A. Richardson, Cllr. P. Wingfield.

Clerk: Haydn Selwyn-Jones – Parish Clerk

Public/Press: No members of the public and no members of the press present.

Part I		
16/11	Public Questions None	
16/12	To receive any apologies for absence Apologies were received from Cllr. P. Blagden	
16/13	To receive any declarations of interest and dispensations None	
16/14	Financial Report The Clerk presented the Financial reports for April to June 2016 which were received and APPROVED for presentation to Full Council on 11 th August 2016 subject to the headers to the report being made clearer and monthly budget anomalies rectified.	
16/15	Financial Regulations The draft Financial Regulations prepared by the Clerk, from the 2016 NALC Model Financial Regulations, were reviewed and amended where necessary and were APPROVED for presentation to Full Council on 11 th August 2016 subject to the amendments being made.	
	A resolution, proposed by Cllr. M. Dennett, seconded by Cllr. J. Earl, to continue for a further period beyond the 2 hours set for the meeting to complete the business was AGREED unanimously.	
16/16	Exclusion of Press and Public A resolution, proposed by Cllr. M. Dennett, seconded by Cllr. J. Earl, to exclude members of the public and press from the meeting at Part II, Item 16/17 and 16/18 on the Agenda due to the confidential nature of the information being discussed and AGREED unanimously.	
Part II		
16/17	Clerk's Contract The status of the Clerks contract was update and it was advised that it was ready for signing subject to a final review.	
16/18	External Audit The Clerk gave an update on the progress of the external audit, which was received and noted.	

The meeting closed at 9:48 pm.