

Little Oakley Parish Council

Clerk: Vikki Howard 3, Rectory Road, Little Oakley, Harwich, Essex. CO12 5JX

Minutes of the Finance Meeting held on 13th April 2016

Present: Cllr Cullen (Chair), Cllr Griffiths, Cllr Howard and Cllr Griggs

16/FC001 Apologies of Absence

There were apologies from Cllr Attrill

16/FC002 Declaration of Pecuniary and Non Pecuniary Interests

There were none

16/FC003 Signing of the minutes from 25th November 2015

It was Resolved that the minutes from the Finance meeting held on the 25th November were a true and accurate record.

Proposed: Cllr Cullen

Seconded: Cllr Howard

16/FC004 Unity Trust Bank

This item was referred to the Finance Committee by full council held on the 6th April. The Finance Committee felt that this bank account was worth keeping and to review the situation in a years' time if needed.

All agreed

16/FC005 End of Year Accounts

The Finance Committee looked at the accounts. There is a cheque for £100 outstanding. This is payment for the internal auditor, who has never cashed her cheques! The Finance Committee recommends to full council that the £100 cheque outstanding be written off.

The Finance Committee also recommends to full council that future payments to the internal auditor be made in way of a donation to a charity of her choice, which is what she would prefer.

The Finance Committee also recommend that the end of year accounts for 2015/16 be approved.

All agreed

16/FC006 Public Speaking

There was no public speaking

16/FC007 Exclusion of Press and Public

In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council is invited to **RESOLVE** that the press and public be excluded from the meeting during consideration of the following item owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.

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16/FC008 Renewal of the grass cutting contract

The Finance Committee recommend to full council that the grass cutting and playground tidying up contract be put into one contract.

All agreed

Strimmer

The strimmer was briefly discussed as it is a parish council asset which is no longer used.

We have received an offer of £50.00 for the strimmer from Val Wrycraft on behalf of the church.

The Finance Committee recommend to full council that the strimmer be sold to the church for £1

All agreed

16/FC009 Date of next meeting

A date will be arranged nearer the time.

All agreed