

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at Colehill Memorial Hall on **22 SEPTEMBER 2015**.

PRESENT

Cllr Peter Scriven, Chairman

Cllrs Susan Cowsill, KD Johnson, David Mitchell, Emma Urquhart and John Warren.

APOLOGIES

Cllrs Tony Holloway (R), Stephen King and Barry Roberts.

IN ATTENDANCE

Mrs T Paine – Clerk.

206.15 DECLARATIONS OF INTEREST

There were no declarations of interest.

207.15 MINUTES

The Minutes of the Meeting held on 11 August 2015, having been circulated, were taken as read, confirmed and signed.

208.15 MATTERS ARISING

There were no matters arising.

209.15 HALL INSPECTION SUB-COMMITTEE

The report of the meeting held on 11 September 2015 was submitted and appears as Appendix 1 to these Minutes in the Minute Book.

RESOLVED that the report be approved and adopted.

210.15 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2015 to 14 September 2015, a copy of which appears as Appendix 2 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

211.15 ACCOUNT SIGNATORIES

RESOLVED that Cllr Scriven be appointed as a signatory for the Council's bank accounts with Barclays and the NS&I.

212.15 EXPENDITURE 2016/17

Members considered the expenditure that could be required in 2016/17.

213.15 INSTAGRAM

This item was deferred.

214.15 BROADBAND CONNECTION

Members AGREED that the discussion on having a broadband connection at the Betty Webster committee room should be postponed until more information was available on EDDC's proposal to have online planning applications.

215.15 INTERNAL AUDIT

Members NOTED that the half year internal audit would commence on 5 October. The report letter would be presented to Council on 17 November 2015.

216.15 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 3 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

The Meeting ended at 8.45pm.

CHAIRMAN