FGP2014.10.21

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at Colehill Memorial Hall on **21 OCTOBER 2014.** 

#### PRESENT

- Cllr Dave Mitchell, Chairman
- Cllr Peter Scriven, Vice-Chairman
- Cllrs Susan Davies, Mike Huntriss, KD Johnson, Graeme Smith, Barry Roberts (R) and John Warren.

## **APOLOGIES**

Cllrs Gary Adams, Susan Cowsill and Emma Urquhart.

IN ATTENDANCE

Mrs T Paine – Clerk.

239.14 DECLARATIONS OF INTEREST

There were no declarations of interest.

## 240.14 <u>MINUTES</u>

The Minutes of the Meeting held on 23 September 2014, having been circulated, were taken as read, confirmed and signed.

## 241.14 MATTERS ARISING

There were no matters arising.

#### 242.14 <u>ACCOUNTS</u>

The Clerk circulated a Financial Statement from 1 April 2014 to 14 October 2014, a copy of which appears as Appendix 1 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

#### 243.14 INTERNAL AUDIT

Members NOTED that the half year internal audit had commenced. The report letter would be presented to Council on 9 December 2014.

# 244.14 PHOTOCOPIER

RESOLVED that the Council's photocopier be disposed of.

#### 245.14 MAINTENANCE AND SUPPORT – COLEHILL WEBSITE

RESOLVED that Wimborne Business Systems Ltd be hired to provide website maintenance and support at a cost of £245 per annum.

The Meeting ended at 19:42 hrs.

**CHAIRMAN**