

CROXLEY GREEN PARISH COUNCIL

MINUTES OF A MEETING OF THE
FINANCE AND ADMINISTRATION COMMITTEE
HELD IN THE COUNCIL CHAMBER
ON THURSDAY 12 JANUARY 2012

Present: Cllr Bennett – In the Chair
David Allison – Clerk to the Council
Amanda Taft – Minute Taker

Cllrs Seeley and Shafe

Voting Members: 3

In Attendance: Cllrs Baldwin, Brading, Edmunds, Martin and Vane

FA779/12 Apologies for Absence

Apologies had been received from Cllrs Dann, Jordan and Wynne-Jones.

FA780/12 Declaration of Interests

The Chairman recommended that any declarations of interest be made, if necessary, throughout the meeting.

FA781/12 Representations from the Public

There were no public present.

FA782/12 Minutes

Resolved:

- That the Minutes of the meeting held on Thursday 8 December 2011 be approved and be signed by the Chairman.

FA783/12 Matters Arising

There were no matters arising.

FA784/12 Monthly Accounts

There was an adjournment to allow Cllrs the time to peruse the accounts. Cllrs asked for clarification on some items of expenditure for month 9 (December) and this was provided by the Clerk.

Resolved:

- That the Management Accounts for month 9 (December) be approved and be signed by the Chairman.

FA785/12 Budgets 2012/13

The Chairman introduced this item and asked the Committee to agree to defer the discussion until the Extraordinary Meeting and Members were in favour of this.

FA786/12 Office Computer and email address passwords

The Chairman introduced this item and the Clerk stated that as Cllr Ridley was not present, in accordance with Standing Order 10.3 this item would be considered as withdrawn.

FA787/12 Closure

There being no further business, the Chairman closed the meeting at 8.09pm.