

CROXLEY GREEN PARISH COUNCIL

NOTES OF A MEETING OF THE
FINANCE AND ADMINISTRATION COMMITTEE
HELD IN THE COUNCIL CHAMBER
ON THURSDAY 12 MAY 2011 AFTER THE AGM

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

Cllrs Dann, Jordan, Seeley, Shafe and Wynne-Jones

Voting Members: 6

In Attendance: Cllrs Getkahn and Martin

FA715/11 Apologies for Absence

There were no apologies to note.

FA716/11 Declaration of Interests

There were no declarations of interest.

FA717/11 Representations from the Public

There were no public present.

FA718/11 Minutes

Resolved:

- It was proposed by Cllr Seeley and seconded by Cllr Wynne-Jones that the Minutes of the meeting held on Thursday 14 April 2011 be approved and be signed by the Chairman.

FA719/11 Matters Arising

FA707/11 (Matters Arising; FA698/11 Matters Arising). Cllr Wynne-Jones asked the Clerk for an update. The Clerk replied that as stated in the post meeting note at the bottom of FA707/11 he had circulated a full briefing to all Cllrs on 15 April 2011. The Clerk reminded Cllr Wynne-Jones that the lamp post in question would not be able to support a Christmas decoration and the company had already compensated us by installing a decoration on lamp post 304.

FA720/11 Monthly Accounts

The Clerk gave members an overview of the monthly expenditure for month 1 (April). The Clerk went through all items on the monthly accounts and explained what the expenditure was for.

Resolved:

- It was proposed by Cllr Dann and seconded by Cllr Wynne-Jones that the Management Accounts for Month 1 (April) be approved and be signed by the Chairman.

The Chairman suggested that Cllrs may like to have 5-10 minutes to look at the accounts before they are discussed at the meeting and the Clerk explained that due to time constraints the accounts could not be circulated with the Agenda. The Clerk was asked to give exception reports in future rather than explaining each individual item and Members agreed that they would prefer to look at variants.

FA721/11 Closure

There being no further business, the Chairman closed the meeting at 9.16.pm.