CLAYTON PARISH COUNCIL
FINANCE COMMITTEE

MEETING HELD AT CLAYTON VILLAGE HALL – 11th May 2017 at 7.00PM

Minutes - draft

2017/032 **PRESENT**
Councillors; Gudgeon (chairman), Pitts, Kaushal-Bolland, and Vasey

2017/033 **IN ATTENDANCE**
Claire Hepton, Clerk
Helen Rankin – asst clerk
1 member of the public

2017/034 **APOLOGIES FOR ABSENCE**
None received

2017/035 **DISCLOSURES OF INTEREST**
None

2017/036 **ADMISSION OF THE PUBLIC**
(Clayton Parish Council Standing Order No 67)

None of the tabled items to be discussed were required to be held in closed sessions.

2017/037 **PREVIOUS MINUTES AND MATTERS ARRISING**
Credit card application to chase up by the clerk
Minutes from 3rd April 2017 were approved and signed as a true record of the meeting
Proposed: Cllr Pitts Seconded: Cllr Vasey
All in favour

2017/038 **REVIEW OF END OF YEAR ACCOUNTS 2016/17**
The internal audit report, Littlejohns external report and accounts were all checked. No issues or concerns were raised. Clerk asked to query the asset register. Should this be shown as a reducing balance. Clerk to speak with internal auditor and YLCA
Proposed: Cllr Pitts Seconded: Cllr Kaushal-Bolland
All in favour
Resolved: That the accounts were accepted.

2016/039 **PUBLIC CONSULTATION AND QUESTION TIME**
No questions/comments were received from the members of the public on any matter which was tabled for discussion on the Agenda.

2016/040 **DATE OF NEXT MEETING**
The next meeting is to be held on Monday 5th June at 7.45pm

There being no further business the meeting closed at 8.00pm