CLAYTON PARISH COUNCIL
FINANCE COMMITTEE
MEETING HELD AT CLAYTON LIBRARY– 9th January at 7.00PM

Draft

2020/001 **PRESENT**
Councillors; Andrew (chair), Pitts, Vasey & Ilyas

2020/002 **IN ATTENDANCE**
Claire Hepton, Clerk
Helen Rankin – asst clerk

2020/003 **APOLOGIES FOR ABSENCE**
Cllr Thackwray, Shutt and Jowett– apologies approved

2020/004 **DISCLOSURES OF INTEREST**
None

2020/005 **ADMISSION OF THE PUBLIC**
None

2020/006 **PREVIOUS MINUTES AND MATTERS ARRISING**
Previous minutes from 19th December 2019 were reviewed and found to be present and correct.
Proposed: Cllr Andrew **Seconded:** Cllr pITTS
All in favour

2020/007 **REVIEW OF FINANCIAL PROCESSES RELATING TO THE THIRD QUARTER**
The RFO took the members through all the reports. Random checks were made of the payments. Bank reconciliation was approved. No issues recorded.

Proposed: Cllr Andrew **Seconded:** Cllr Pitts
All in favour

2020/008 **PUBLIC CONSULTATION AND QUESTION TIME**
None received.

2020/009 **DATE OF NEXT MEETING**

The next meeting will be in the library office on 6th April 2020

There being no further business the meeting closed at 7.20pm