

OLD CATTON PARISH COUNCIL,
MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE
HELD ON MONDAY 11TH JULY, 2005,
AT 8.15 P.M., AT THE PAVILION, CHURCH STREET

PRESENT: Mrs G Masdin – Chairman
Mrs A Riches Mr B Sabberton-Coe Miss P Wilkin
Mr D Thompson

APOLOGIES: Mrs A Chandler Mrs J Williams

The Chairman welcomed everybody to the meeting.

8. DECLARATIONS OF INTEREST

There were no declarations of interest.

9. MINUTES OF THE MEETING OF 9.6.2005

The minutes were confirmed as a true record and signed by the Chairman.

10. FINANCE, CHEQUES, PAYMENTS AND RECEIPTS, COMPARISON WITH BUDGET

10.1. The attached lists of vouchers numbered 132- 188, with payments totalling £33,022.52 and receipts of £1,184.79 were approved and the comparison with budget noted.

10.2. Internal Audit. This had taken place and some adjustments were needed. It was AGREED to look into archiving the old Council and Village Hall minutes.

11. VILLAGE HALL

The AGM had been held on 22nd June, balances held in the accounts at the year end were £16,916.00.

12. CORRESPONDENCE

12.1. The attached list was received and discussed.

There being no further business the Chairman thanked everybody for attending and closed the meeting at 8.40 p.m.

Chairman, 11.7.2005