

5. ACCOUNTS OF THE YEAR ENDING 31.3.2008

Mrs G Masdin PROPOSED that the accounts, which had already been examined by the Finance and Policy Committee be accepted. AGREED.

6. FINANCE AND POLICY COMMITTEE

Mrs G Masdin proposed the confirmation and adoption of the minutes of the meeting of 8.5.2008. AGREED.

Mr M Vincent PROPOSED the adoption of the Pension Policy. AGREED.

It was AGREED to delegate authority to the Finance and Policy Committee to act on the Council's behalf during June 2008.

7. PLANNING AND PROPERTY COMMITTEE

7.1. Mr B Sabberton-Coe PROPOSED the confirmation and adoption of the minutes of the meeting of 12.5.2008. AGREED.

The Chairman thanked everybody for attending and closed the meeting at 7.05 p.m.

Chairman, 24th July 2008