

THE MINUTES OF THE CROSSWAYS PARISH COUNCIL FINANCE & ADMINISTRATION COMMITTEE HELD IN THE SPORTS PAVILION, DICK O' TH' BANKS ROAD AT 7PM ON MONDAY 10TH APRIL 2006

PUBLIC PARTICIPATION There were no members of the public present.

GENERAL AGENDA

Present: Cllr R Russell, Cllr A Brewer, Cllr J Chubb, Cllr J Manuel, Cllr R Peacocke, Cllr C Round and Cllr T Connor

Chair: Cllr Russell

ITEM 1 APOLOGIES FOR ABSENCE Apologies were received from Cllr E Stenning, Cllr S Dullaway, Cllr C Harriss and Cllr Bradley

ITEM 2 DECLARATIONS OF INTEREST There were no Declarations of Interest.

ITEM 3 DECLARATIONS OF PREDETERMINATION There were no Declarations of Predetermination.

ITEM 4 CONFIRM DATE OF NEXT MEETING – Monday 8th May 2006 Confirmed.

FINANCE AND ADMINISTRATION COMMITTEE

Chair: Cllr A Brewer

ITEM 1 MINUTES OF THE PREVIOUS MEETING (6th March 2006) The Minutes of the previous meeting were accepted as a true record and duly signed.

ITEM 2 MATTERS ARISING FROM THE MINUTES There were no matters arising.

ITEM 3 CHAIRMAN'S REPORT The Chairman had nothing to report not covered under the agenda.

ITEM 4 END OF FINANCIAL YEAR BUDGET REVIEW Councillors were given a print out of the end of the year budget figures. It was agreed there were no areas of concern in the 05/06 budget.

ITEM 5 TO RECEIVE AND REVIEW MONTHLY BUDGET REPORTS AND APPROVE ANY EXPENDITURE Approval was given for the payment of the Clerk's Salary.

ITEM 6 TO AGREE IF CONSIDERED APPROPRIATE AND REQUESTED THAT THE CLERK LEAVE THE MEETING FOR ITEM 7 AND TO AGREE TO EXCLUDE THE PUBLIC UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 The Clerk left the room for the discussion of item 8.

ITEM 7 TO RECEIVE REPORT OF CLERK'S APPRAISAL AND APPROVE SALARY INCREASE RECOMMENDED (CLLR BREWER) Cllr Brewer to report to Councillors under separate heading.

ITEM 8 ANY LATE URGENT ITEMS None requested.

There being no other business the meeting closed.

Signed (Chairman) 2006

**THESE
MINUTES
ARE
UNOFFICIAL
UNTIL
SIGNED**