

MINUTES OF THE CROSSWAYS PARISH COUNCIL FINANCE AND ADMINISTRATION COMMITTEE HELD IN THE SPORTS PAVILION DICK O' TH' BANKS ROAD AT 7PM ON MONDAY 10TH OCTOBER 2005

Present: Cllr R Russell, Cllr A Brewer, Cllr J Chubb, Cllr E Stenning, Cllr R Peacocke, Cllr C Harriss, Cllr S Dullaway and Cllr S Bradley

GENERAL AGENDA

Chair: Cllr R Russell

PUBLIC PARTICIPATION There was no public participation for this Committee.

ITEM 1 APOLOGIES FOR ABSENCE Apologies were received from Cllr Round, Cllr Manuel and Cllr Connor

ITEM 2 DECLARATIONS OF INTEREST There were no Declarations of Interest

ITEM 3 CONFIRM DATE OF NEXT MEETING – 7th November 2005 Confirmed.

**THESE
MINUTES
ARE
UNOFFICIAL**

FINANCE AND ADMINISTRATION COMMITTEE

Chair: Cllr A Brewer

ITEM 1 MINUTES OF THE PREVIOUS MEETING 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 reported that the committee would be considering the precept request for year 06/07 at the next Finance and Administration Committee meeting (7th November 2005) with a view to presenting the precept at the full council meeting on the 24th November. The Clerk reminded the Committee of the Cleaner, Safer, Greener Neighbourhood Government Bill to be brought in April 2006 giving new powers to the Council and any initiative the Council wish to consider may have financial implications which would need to be addressed at the budget setting meeting leading to the 06/07 precept. This was noted. The Clerk will précis the new powers and forward to committee chairman for consideration; copied to Councillors.

ACTION: CLERK

ITEM 4 CONSIDER, APPROVE AND SIGN OFF ACCOUNTS YEAR END 05 (CLLR BREWER)

Cllr Brewer and Cllr Russell acknowledged they were in receipt of the year end March 05 Balance Sheet and Statutory Statements and related account print outs. Cllr Brewer reported the details of these to all members. Members were issued with a copy of the annual return Statement of Assurance which was proposed by Cllr Brewer, seconded by Cllr Chubb; agreed and signed by Cllr Russell (Chairman). The Statement of Accounts were accepted, proposed by Cllr Stenning, seconded by Cllr Peacocke, agreed and signed by Cllr Russell (Chairman)

APPROVED

ITEM 5 CONSIDER AND AGREE MEETING DATES 2006 The meeting dates were approved subject to the removal of the meeting date 18th December 2006.

AGREED

ITEM 6 TO RECEIVE AND REVIEW MONTHLY BUDGET REPORTS AND APPROVE ANY EXPENDITURE Payments for the photocopier and Clerks Salary and PAYE were approved.

Proposed Cllr Russell, seconded Cllr Stenning

APPROVED

ITEM 7 ANY LATE URGENT ITEMS There were no late items requested.

There being no other business the meeting ended at 8.00pm

Signed (Chair)2005