

Minutes of the Finance Committee meeting held on 22nd August 2005

Present: Cllrs. Hildrew, Martin and Page

Apologies: None

In attendance: The Clerk

1. Election of chairman for 2005/6

Councillor Page was elected

2. Clerk's telephone expenses

The percentage of calls made on behalf of the Council has run at around 60% of the total bill since an itemised account has been kept. Now that the clerk is on a fixed monthly tariff it was suggested that a monthly payment reflecting this is made to obviate the necessity for individual calls to be listed and analysed. Mobile calls and those to 0870 numbers will be totalled separately each month.

Recommended: With effect from 1st September, the clerk be paid 60% of the monthly tariff as part of the monthly standing order for her salary and that mobile calls and those to 0870 numbers be itemised as before.