

Minutes of the Finance Committee meeting held on 30th May 2007

Present: Cllrs. Hildrew, Martin and Page - Chairman

In attendance: The Clerk

1. Election of Chairman

Having been proposed and seconded Cllr Page was elected Chairman of the committee.

2. Declarations of Interest

There were none.

3. Clerk's salary

Recommended:

The clerk be paid on scale 23 of LC1 as from April 2007.

4. Internal Audit review

An Annual review of the effectiveness of the internal audit is now required.

Information will be circulated for discussion.

5. Review of Financial Regulations

Copies of model Financial Regulations will be made – review will form part of the review of Standing Orders at the July meeting.

Quotations will be sought for insurance to ensure that the Council is getting 'best value'.

6. Budget

Committees to be reminded to think ahead in terms of budgetary requirements for next year.