

# Minutes of the meeting of the Finance Committee of Linton Parish Council held at the Cathodeon Centre on Thursday 4<sup>th</sup> August 2011

Present: G Potter – Chairman, R Hickford – Vice Chair, Ms E Cornell, Dr B Cox, M Gee  
and Mrs S Parry - Clerk

## Public Forum

No member of the public sought to address the Council.

## The Chairman opened the meeting of the Finance Committee at 9.40pm

- 1 Apologies for absence. There were none.
- 2 Declarations of Interest. There were none.
- 3 Approval of minutes of the meeting held on 19<sup>th</sup> May 2011. Cllr Hickford proposed that the minutes be adopted as a true record of the meeting. The proposal was seconded by Cllr Cox and agreed by the meeting.
- 4 Approval of the minutes of the meeting held on 16<sup>th</sup> June 2011  
Cllr Gee proposed that the minutes be adopted as a true record of the meeting. The proposal was seconded by Cllr Hickford and agreed by the meeting.
- 5 To consider matters arising from the minutes of 16<sup>th</sup> June 2011. There were none.
- 6 To consider financial statements and spreadsheet to the end of June. These were noted.
- 7 To consider items forwarded from other meetings and any quotations received.  
Under agenda item 90, ii, it had been agreed to install a bench and a litter bin on the Recreation Ground however actual costs were not yet available.  
Under agenda item 95, correspondence item 20, it had been agreed that Anne Meeks attend a course on Cemetery Management at a cost of £95.
- 8 To consider committee audit control report. This was noted.
- 9 Reports from Councillors. There were none.

The meeting closed at 9.55pm

Signed .....

Date .....