

Minutes of the meeting of the Finance Committee of Linton Parish Council held at the Cathodeon Centre on Thursday 17th June 2010

Present: Present: Ms E Cornell, G Potter, R Hickford, M Gee and Mrs S Parry - Clerk

Public Forum

No member of the public sought to address the Council.

The Clerk opened the meeting of the Finance Committee at 9.50pm

- 1 Apologies for absence were received from Cllrs Cox, Krarup and Linsdell.
- 2 Election of Chair. Cllr Hickford proposed that Cllr Potter be elected as Chair. The proposal was seconded by Cllr Gee and agreed by the meeting.
- 3 Election of Vice Chair. Cllr Cornell proposed that Cllr Hickford be elected as Vice Chair. The proposal was seconded by Cllr Gee and agreed by the meeting.
- 4 Declaration of Interests from Members. There were none.
- 5 Approval of minutes of the meeting held on 22nd April 2010. The minutes were not approved as no one who had attended the meeting was present. **Agenda 1/7**
- 6 To consider matters arising from the minutes. It was reported that the charity football match arranged by Aztecs JFC was cancelled at short notice by the opposition. Aztecs would face a huge outlay for the hire of marquees etc. Cllr Hickford suggested that Aztecs be allowed to keep the donation given to them by the Parish Council.
- 7 To consider financial statement and spreadsheet to the end of May. These were noted. It was also noted that CCTV warning signs were still required. Repairs to the skate ramp light and the electricity supply were still outstanding.
- 8 To consider items forwarded from other meetings and any quotations received. There were none.
- 9 To consider committee audit control report. The report from the internal auditor had been received and noted.
- 10 Reports from Councillors (for information only). There were none.

The meeting closed at 10.10pm

Signed

Date