

# Minutes of the meeting of the Finance Committee of Linton Parish Council held at the Cathodeon Centre on Thursday 20<sup>th</sup> October 2011

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

## The Chairman opened the meeting of the Finance Committee at 10.05pm

- 1 To receive and approve apologies for absence. None.
- 2 Disclosure of interest. None.
- 3 Public Participation. None
- 4 To approve the minutes of the meeting held on 15<sup>th</sup> September 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 Matters arising from the minutes of the meeting held on 15<sup>th</sup> September 2011. None.
- 6 To consider financial statements and spreadsheet to the end of September. These were noted.
- 7 To consider items forwarded from other meetings and any quotations received.  
CGM Ltd re works on the Recreation Ground £450 – Recreation Ground fund  
Play equipment £2000 to assist grant funding – Recreation Fund
- 8 To consider committee audit control report. This was agreed.
- 9 Reports from Councillors. None.

The meeting closed at 10.15pm

Signed .....

Date .....