

Shedfield Parish Council

(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)

MINUTES OF THE FINANCE COMMITTEE MEETING 11 August 2008 at 7.30 AT THE PAVILION, SHEDFIELD

Present:

Parish Councillors: Roy Phillips, Sarah Keen, Jess Bond, Alan Cox

Clerk: Yvonne Wheadon

Members of Public: None

16/08 - Jess Bond co-opted

17/08 - Apologies for absence - Rosy Whiter, David Ogden

18/08 - Meeting adjourned for Public Participation. None

19/08 - The minutes of the Meeting of 20 May 2008 were agreed with an amendment to 13/08 to clarify that there are 2 charities and new bank accounts were opened for each of them.

20/08 - It was agreed that Internal Audit will be carried out by John K Murray and the quotation for the coming year was accepted.

21/08 - Clerk to query the balance figures with Edge Design as there showed a discrepancy in the carried forward amount of the Council Community Account.

22/08 - The New Bank Accounts for the Shedfield Recreation Ground and Shirrell Heath Recreation and Allotment Gardens are now complete.

23/08 Administration

- (i) Copier - It was agreed not to change to a colour copier at present but will be reviewed when the current contract has expired.

With no further business to be transacted the meeting closed at 21.40