

## **FINANCE & GENERAL PURPOSES COMMITTEE**

Minutes of the meeting of the Finance and General Purposes Committee held at 7.00pm on Thursday, 9<sup>th</sup> April 2009 at The Institute. Councillors Auger, Blessett, Pelling, Shinkins, Stevens & Wallis and the clerk Mrs Sheila Kostyrka attended.

**36. To receive apologies for absence.**

Cllr Shinkins (work)

**37. To receive declarations of interest, if any.**

None.

**38. To adopt the Minutes of the previous meeting held on 13th November 2008.**

The minutes were agreed and signed by the Chairman.

**39. To receive the report of progress in relation to matters arising from these Minutes not dealt with elsewhere on the agenda.**

None.

**40. To report on the financial situation.**

Cllr Pelling checked and signed the end of March budget details which agreed with the bank statements. The end of year actuals were considered with the budget figures and explanations given for any over/under spend, and it was **recommended to Council** that these be accepted. The agreed roll over monies were included. The figures are attached to Appendix 1 to this report and the Clerk confirmed that the internal auditor had nearly completed the internal audit for 2008-9. It was also confirmed that the new accounts system was in the process of being set up by the Clerk and the new accountants. The Assets register had been updated, and the Clerk was asked to purchase a new shredder and a budget of £100 was agreed. The Clerk was asked to make further enquiries regarding factoring depreciation into the Assets Register. It was then **recommended to Council** that the Assets Register be accepted and is attached at Appendix 2 to this report.

**41. To further consider the Freedom of Information Act 2009 agreed at Council on 18.12.08 and make further recommendations as necessary.**

The committee considered the Freedom of Information Act 2009 document and agreed that no further recommendations were necessary. This will now be posted on the web site, and displayed on the notice board.

**42. To consider staff matters.**

A private and confidential document is attached at Appendix 3 to this report.

**43. Date of next meeting.**

Cllr Jim Blessett proposed that the Finance and General Purposes Committee call an extraordinary meeting to discuss the anti social behaviour problems and invite Inspector Stuart, PCSO Clarke and PC Capp, a representative from the SKDC Anti Social Behaviour Team and Mr Chris Harrison who is representing the Linchfield Road residents.

The next scheduled meeting is on Thursday 9<sup>th</sup> July 2009.

The meeting finished at 8pm.

