

Minutes of the Finance Committee meeting held on the 24th February 2020 in the Roy Garner Pavilion at 6:00pm.

Present: Pat Hall - Chairman (PH) May James (MJ)
Louise Milford (LM) Peter Cox (PC)
Tim Cann - Clerk

Public: 0

FIN 20/02/01 No on intended to record the proceedings of the meeting.

FIN 20/02/02 **Apologies:** Michael Cadd – Prior Appointment.

FIN 20/02/03 No members of the public present wishing to speak.

FIN 20/02/04 It was **RESOLVED** to accept the minutes of the meeting held on 21st November 2019.

FIN 20/02/05 **Matters Arising:** It was **RESOLVED** to investigate on-line banking.

FIN 20/02/06 **Review of the Financial Regulations:** The committee went through the Financial Regulations and **RESOLVED** to accept the updated version.

FIN 20/02/07 **Information Sharing:** None.

FIN 20/02/08 **Urgent Matters:** There was no matters of an urgent nature brought to the Clerks attention.

FIN 20/02/10 **Date of Next Meeting:** As this was the last Committee meeting of the financial year future meeting dates will be decided at the May Council meeting.

Meeting closed: 7:45pm