

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

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### Present:

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

Public: 0

FIN 20/02/01 Intentions to record the proceedings of the meeting:  
NONE.

FIN 20/02/02 Apologies: Michael Cadd - Unwell.

FIN 20/02/03 Public Participation: NONE.

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

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