

**BRANDON & BYSHOTTLES PARISH COUNCIL**  
**MINUTES OF THE FINANCE COMMITTEE MEETING**  
**HELD IN THE COUNCIL CHAMBERS**  
**6 GOATBECK TERRACE, LANGLEY MOOR, DURHAM**  
**ON WEDNESDAY 2ND MARCH 2011, AT 7.00 PM**

**PRESENT**

Councillor Akins (in the Chair)  
and Councillors Mrs Bonner, Mrs Kitching, Nelson, Smith, Mrs Smith, Turnbull and Wilkinson

**Fin. 27      DECLARATIONS OF INTEREST**

There were no declarations of interest.

**Fin. 28      APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors , Jones, Stoddart and Taylor.

**RESOLVED:** To receive the apologies.

**Fin. 29      ACCOUNT BALANCE AT 31ST JANUARY 2011**

Approval was requested for the account balance as at 31st January 2011.

**RESOLVED:** To recommend approval of the balances at 31st January 2011.

**Fin. 30      ESTIMATES/ ACTUALS AS AT 31ST JANUARY 2011**

Approval was requested for estimates/ actuals as at 31st January 2011

**RESOLVED:** To recommend approval of the estimates/ actuals at 31st January 2011.

**Fin. 31      WARD ESTIMATES/ ACTUALS AS AT 31ST JANUARY 2011**

Approval was requested for ward estimates/ actuals as at 31st January 2011.

**RESOLVED:** To recommend approval of the ward estimates/ actuals at 31st January 2011.

**Fin. 32**      **REVIEW OF FINANCIAL REGULATIONS**

The meeting considered the financial regulations including review of banking arrangements.

**RESOLVED:** To recommend the following :

- To continue using Co-op Bank
- Approval to use electronic banking for payments to Inland Revenue as this will be a requirement from 1st April 2011
- Approve continuation of use of variable Direct Debit for Council Tax and water charges for 6 Goatbeck Terrace.

**Fin. 33**      **REVIEW OF RISK ASSESSMENT AND INSURANCE**

The Committee considered the annual risk assessment and insurance cover.

**RESOLVED:** To recommend approval of the risk assessment and insurance cover.

**Fin. 34**      **DOG POOH BAGS**

The Clerk informed the meeting that Durham County Council was no longer providing dog pooh bags with effect from 1st April 2011. Some of the Parish and Town Councils in the area intended to continue this service to their residents.

**RESOLVED:** That the Parish Council take on this service and order 10,000 bags at a cost of £6.62 per 1,000.

The meeting closed at 7.55 pm.