

BRANDON & BYSHOTTLES PARISH COUNCIL
MINUTES OF THE FINANCE COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS
6 GOATBECK TERRACE, LANGLEY MOOR, DURHAM
ON WEDNESDAY 4TH MARCH 2015, AT 7.00 PM

PRESENT

Councillor Akins (in the Chair)
and Councillors Bell, Mrs Gates, Jones, Nelson, Taylor, Turnbull and Mrs Wharton

Fin. 54 DECLARATIONS OF INTEREST

There were no declarations of interest.

Fin. 55 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs Akins, Jamieson, Mrs Leckenby, Mrs Nelson and Mrs Rodgers.

RESOLVED: To receive the apologies.

Fin. 56 ACCOUNT BALANCE AT 31ST JANUARY 2015

Approval was requested for the account balance as at 31st January 2015.

RESOLVED: To recommend approval of the balances at 31st January 2015.

Fin. 57 ESTIMATES/ ACTUALS AS AT 31ST JANUARY 2015

Approval was requested for estimates/ actuals as at 31st January 2015

RESOLVED: To recommend approval of the estimates/ actuals at 31st January 2015.

Fin. 58 WARD ESTIMATES/ ACTUALS AS AT 31ST JANUARY 2015

Approval was requested for ward estimates/ actuals as at 31st January 2015.

RESOLVED: To recommend approval of the ward estimates/ actuals at 31st January 2015.

Fin. 59 **REVIEW OF FINANCIAL REGULATIONS**

The meeting considered the Financial Regulations and the Clerk explained the current banking arrangements.

RESOLVED: To recommend approval of the Financial Regulations and continue with the Council’s current banking arrangements.

Fin. 60 **REVIEW OF RISK ASSESSMENT AND INSURANCE**

The Committee considered the annual risk assessment and insurance cover.

RESOLVED: To add details of locum clerks to the risk assessment then recommend approval of the risk assessment and insurance cover.

Fin. 61 **CALENDAR OF MEETINGS**

RESOLVED: To recommend approval of the following calendar of meetings.

Wednesday	3rd June 2015	7 pm
Wednesday	2nd September 2015	7 pm
Wednesday	6th January 2016	7 pm
Wednesday	2nd March 2016	7 pm

The meeting closed at 7.20 pm

Signed

Date