

BRANDON & BYSHOTTLES PARISH COUNCIL
MINUTES OF THE FINANCE COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS
6 GOATBECK TERRACE, LANGLEY MOOR, DURHAM
ON WEDNESDAY 5TH JUNE 2019, AT 7.00 PM

PRESENT

Councillor Mrs Nelson (in the Chair)
and Councillors Bell, Mrs Gates, Hindmarch, Jamieson, Nelson and Turnbull

Fin. 1 ELECTION OF CHAIRMAN

RESOLVED: That the Chairman of the Council be elected as Chairman of the Committee for the ensuing year.

Fin. 2 ELECTION OF VICE CHAIRMAN

RESOLVED: That it was not necessary to elect a Vice Chairman.

Fin. 3 DECLARATIONS OF INTEREST

There were no declarations of interest received.

Fin. 4 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bonner, Mrs Chaplow, Clegg, Mrs Catterson, Sims and Mrs Wharton

RESOLVED: To receive the apologies.

Fin. 5 YEAR END ACCOUNTS 31ST MARCH 2019

Approval was requested for the end of year accounts as at 31st March 2019.

RESOLVED: To recommend approval of the end of year accounts for 31st March 2019.

Fin. 6 ESTIMATES/ ACTUALS AS AT 31ST MARCH 2019

Approval was requested for estimates/ actuals as at 31st March 2019.

RESOLVED: To recommend approval of the estimates/ actuals as at 31st March 2019.

Fin. 7 WARD ESTIMATES/ ACTUALS AS AT 31ST MARCH 2019

Approval was requested for ward estimates/ actuals as at 31st March 2019.

RESOLVED: To recommend approval of the ward estimates/ actuals as at 31st March 2019.

Fin. 8 **ACCOUNT BALANCES 30TH APRIL 2019**

Approval was requested for the account balances at 30th April 2019.

RESOLVED: To recommend approval of the account balances at 30th April 2019.

Fin. 9 **ESTIMATES/ ACTUALS TO 30TH APRIL 2019**

Approval was requested for the estimates/ actuals at 30th April 2019.

RESOLVED: To recommend approval of the estimates/ actuals at 30th April 2019.
: To recommend reviewing some of the estimates with the Chairman a
and then bringing the report to the next Finance meeting.

Fin. 10 **WARD ESTIMATES/ ACTUALS TO 30TH APRIL 2019**

Approval was requested for the ward estimates/ actuals at 30th April 2019.

RESOLVED: To recommend approval of the ward estimates/ actuals at 30th April 2019.

Fin. 11 **UNPAID ALLOTMENT RENTS**

The following unpaid rents were reported to Council:

| SITE | PLOT NUMBER | AMOUNT |
|----------------|----------------|--------|
| Station Avenue | 5 | £37 |
| Alder Park | 9 | £37 |
| Alder Park | 2 | £37 |
| Langley Grove | Garage 6 | £37 |
| Langley Grove | Garage 9 | £37 |
| Langley Grove | Garage 11 | £37 |
| Langley Grove | Garage 23a | £37 |
| Langley Grove | Garage 25 | £37 |
| Langley Grove | Garage plot 27 | £37 |
| Hamilton Row | 5 | £37 |

RESOLVED: To recommend that the 4 allotment plots are written off but not to write off the 6 garages until the Allotment Officer has reported to Council if the garage plots are still being used.

The meeting closed at 7.35 pm

Signed ...*S. Nelson*.....

Date ...*20/10/19*.....