

**IWADE PARISH COUNCIL**

**MINUTES OF THE FINANCE COMMITTEE MEETING**

**Held on Wednesday 20<sup>th</sup> April 2016**

**At 7.30 p.m. in The Barn**

**Present:** Cllr. M. Gale  
Cllr. J. Hunt  
Cllr. J. White  
Cllr. L. Mitchell  
Lynda Fisher, Clerk

**1. Welcome and Apologies for Absence**

Members were welcomed to the meeting; apologies were received from Cllr. Cheeseman.

**2. Public Time**

None present.

**3. Declarations of Interest**

Dispensations are in place for Members relating to The Barn.

**4. End of Financial Year**

- a) Checking internal control objectives were agreed - Members agreed that these have been met.
- b) Assessing 2015/16 Accounts again proposed 2016/17 Budget – Year-end figures were noted and the agreed budget looks firm.
- c) Amendments to Financial Regulations – Cllr. Gale to look at the revised Financial Regulations and Clerk to bring back to the May monthly meeting. **Action: Cllr. Gale/Clerk**

**5. Major Projects for 2016/17**

- a) The barn – to look at creating a ‘Wish List’
- b) Any other Projects – ANPR Camera; possible cost £6500.

**6. Next Meeting**

Members agreed to hold the next meeting in October, 2016.

Meeting closed at 8.30 p.m.