

**MINUTES FROM THE FINANCE COMMITTEE MEETING
HELD ON TUESDAY 27th November 2012**

Present: Cllr Wardle Cllr Mumford Cllr Winney
Cllr Lloyd Cllr Hing Cllr Muir

In attendance: Vanessa Lawrence(Clerk), Cllr Harwood

- F49 12/13 To note apologies**
None

- F50 12/13 Declarations of Interest in items on the agenda**
None

- F51 12/13 To confirm the minutes of the meeting held on 16th October 2012 (pp071-073 12/13).**
It was **RESOLVED** to confirm the minutes of the meeting held on 16th October 2012 are a true and accurate record of the proceedings. Proposed Cllr Hing, seconded Cllr Lloyd - 5 in favour, 1 abstention.

- F52 12/13 Matters arising.**
 - The Clerk confirmed that a letter had been sent to Mr. Preece-Smith (F44)
 - Cllr. Hing confirmed that payment to the solicitor for legal advice regarding the agreement with the E.A (flood alleviation works) was in line with the requirements agreed at the last Finance meeting regarding the level of payment. It was agreed to pass this to Full Council for formal retrospective approval. **ACTION: Add this item to the Agenda for Full Council meeting in December.**
 - Cllr Wardle advised the Committee that he had received a reply to his letter, from Fairford Football Club.

- F53 12/13 To consider payments & receipts to end October 2012**
The Clerk advised that the overspends in various categories were approved by the Finance Committee.

- F54 12/13 To consider and agree budget figures for recommendation to Full Council.**
The Committee elected to look at each individual category and to assess the suggested recommendations from Committees. These were re-evaluated where necessary and the recommendations will be circulated to Councillors before final agreement is sought at the next Full Council meeting. **ACTION: Clerk to amend the budget figures where required and to circulate to Cllrs and to add this item to the Agenda for the next Full Council meeting.**

- F55 12/13 To agree to appoint Mr. Richard Crighton as Internal Auditor for 2012 Audit and date for the Audit – 22nd April 2012.**
It was **RESOLVED** to appoint Mr. Richard Crighton as the Internal Auditor for 2012 Audit, and to confirm with Mr. Crighton that he has taken on board the comments relating to last year’s audit, from the External Auditor. **ACTION: Clerk to contact Mr. Crighton**

There being no further business the meeting closed at 8.50pm

.....Chairman

.....2012