

**MINUTES OF THE FINANCE COMMITTEE MEETING  
HELD ON TUESDAY 21<sup>st</sup> January 2014**

**Present:** Cllr Mumford            Cllr Hing  
              Cllr Dallow                Cllr Muir

In attendance: Vanessa Lawrence (Clerk)

In the absence of the Chairman, it was **RESOLVED** that Cllr Hing should chair the meeting. Proposed Cllr Dallow, seconded Cllr Mumford – all in favour.

- F58 13/14      To note apologies**  
Apologies were received from Cllrs Wardle and Sanford
- F59 13/14      Declarations of Interest in items on the agenda**  
None received
- F60 13/14      To confirm the minutes of the meeting held on 17<sup>th</sup> December 2013**  
It was **RESOLVED** to approve the Minutes of the Finance meeting held on the 17<sup>th</sup> December 2013 as a true and accurate record of the proceedings. Proposed Cllr Muir, seconded Cllr Mumford – all in favour.
- F61 13/14      Matters arising.**  
Cllr Hing confirmed that the Precept had been agreed at Full Council and that matters relating to the Youth Room would be added to the Agenda for Full Council in either February or March. Cllrs Hing and Wardle to discuss proposals regarding the Youth Room to put to Full Council. **ACTION: Clerk to add an item relating to Youth Room to the Agenda for the Full Council meeting in either February or March.**
- F62 13/14      To consider and agree appointment of an Internal Auditor**  
The Clerk had circulated information relating to references for 3 potential Internal Auditors. Following short debate, it was agreed to ask Mr Peter Newman to act as Internal Auditor for this year. Proposed Cllr Dallow, seconded Cllr Muir – all in favour. **ACTION: Clerk to contact Mr. Newman**
- F63 13/14      To consider and agree request from the Tourism Group to join ‘Cotswold Tourism’ at a cost of £125 and to discuss future expenditure for administration.**  
Debate took place relating to this matter and it was agreed to grant The Tourism Group £125 with a further amount of up to £125 made available subject to viewing their Constitution. Proposed Cllr Muir, seconded Cllr Dallow – all in favour. **ACTION: Clerk to raise a cheque to Cotswold Tourism for £125.**
- F64 13/14      To confirm expenditure for cellar improvements following recent flooding.**  
Following debate, it was **RESOLVED** to agree, that following approval at the last Full Council meeting for expenditure of up to £2k for cellar repairs and racking improvements, the Clerk should go ahead with whatever is required to ‘make good’ the cellar within the given limit. It was agreed that the pump in

the cellar should be replaced on the recommendation of the supplier, as repair was not cost effective, in view of the fact that the unit is now discontinued. Costings for a new pump are to be obtained. **ACTION: Clerk to obtain quotes for a new pump.**

**F65 13/14      Date of next meeting 18<sup>th</sup> March 2014**

.....Chairman

.....2014