

Boughton Malherbe Parish Council



Parish Clerk - Christine King
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Minutes of a Meeting of Boughton Malherbe Parish Council Finance Committee on Monday 24th July 2015, 7pm in Grafty Green Village Hall

1. The Minutes of the Finance Committee Meeting on 9th March 2015, having been previously circulated, were approved and signed.
2. (i) Declarations of Interest in items on the Agenda - None
(ii) Declarations of Lobbying - None
3. Agree Finance Committee Terms of Reference –
It was resolved to approve the Terms of Reference subject to the following amendments:
 - 1) The Committee remains at 3 members
 - 2) It will meet in January for a January PC meeting, not November.
4. Agree Finance Regulations
It was resolved to approve the Financial Regulations subject to amendment of item 3.1 from December to January.
5. Agree increase in Clerk's hours – this will be discussed further at the Budget Meeting.
6. Consider a Risk Assessment – this was discussed; Councillors to consider any further risks.
7. Further Information:

The Clerk distributed the Income/Expenditure to date and will forward to Cllr Hitchins the PSS Categories.

The Meeting closed at 7.45pm