

Medstead Parish Council

Minutes of a meeting of the Finance and General Purposes Committee held on
25th June 2014 at 8.00pm at Medstead Village Hall.

Present:

Councillor R Pullen
Councillor K Kercher
Councillor Fenwick

Also present: Katie Knowles, Clerk to the Council.

Councillor Pullen Chaired the meeting.

14.13 OPEN SESSION

Councillor Fenwick enquired whether BDO had come back following the request for additional information to complete the audit 2013/14. The Clerk confirmed that she had returned an explanation for each item but had not received any feedback.

14.14 APOLOGIES

Apologies were received from Councillor Jackson.

14.15 DECLARATIONS OF INTEREST

There were no declarations of interest.

14.16 MINUTES

- a) The minutes of the meeting held on 25th June 2014 **were agreed and the correct version** will be signed by the Chairman as a correct record.
- b) There were no matters arising from the minutes of the meeting held on 25th June 2014.

14.17 REVISED MODEL STANDING ORDERS

The Committee reviewed the updated Model Financial Regulations and agreed a number of amendments including the incorporation of relevant paragraphs from the current Standing Orders. The revised Standing Orders will be reviewed at the next meeting in October, before being ratified at Council in November.

At the conclusion of this item the meeting was closed at 9.05 pm.

Signed.....Chairman

Date.....