



**(DRAFT/UNAPPROVED)**  
**FRESHWATER PARISH COUNCIL**  
Clerk's office 01983 752000

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**MINUTES OF A MEETING OF THE FINANCE COMMITTEE OF FRESHWATER  
PARISH COUNCIL HELD ON TUESDAY 16<sup>th</sup> JUNE 2015 AT 6.30 PM IN THE COUNCIL  
CHAMBER**

**PRESENT:** Councillors: C Fleury (Chair), G Kennett MBE A Harris, G Cameron and C Lillywhite.

Members of the public: 0

Clerk: M J Mills

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**1. APOLOGIES:** M Wheeler, C Bray.

**2. TO INVITE COUNCILLORS TO DECLARE AN INTEREST IN MATTERS ON THE AGENDA.**

None

**3. APPROVAL OF MINUTES**

The minutes of the last Finance Committee meeting held 28<sup>th</sup> January 2015 were approved.

**4. TO NOTE THE SUMMARY OF INCOME AND EXPENDITURE OF FRESHWATER PARISH COUNCIL 2014 – 2015 AND ASSOCIATED PAPERWORK AND TO CONSIDER WHETHER OR NOT TO RECOMMEND TO THE PARISH COUNCIL THAT THE CHAIRMAN AND CLERK SIGN THE ANNUAL RETURN FOR YEAR ENDED 31<sup>ST</sup> MARCH 2015**

It was agreed to recommend this to the Parish Council.

**5. TO CONSIDER AMENDING FINANCIAL REGULATIONS TO ACCORD WITH THE NALC RECOMMENDED REGULATIONS.**

The Clerk ran through the suggested variations. It was agreed that the NALC recommended Financial Regulations would be approved subject to

- a) Should seek 3 quotes
- b) Clerk's authority be increased to £1000
- c) The figure for tenders be increased to £10000
- d) 6.11 should simply require storage of password in safe

The meeting closed at 8.30