



# FRESHWATER PARISH COUNCIL

Parish Office 01983 752000

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## MINUTES OF A MEETING OF THE FINANCE COMMITTEE OF FRESHWATER PARISH COUNCIL HELD ON TUESDAY 20<sup>th</sup> FEBRUARY 2019 AT 7.45 PM IN THE COUNCIL CHAMBER OF THE MEMORIAL HALL

**PRESENT:** Councillors: C Fleury (Chair), G Kennett, B Hobbs, D James, C Bray, A Bamford, T Dimmick and H White

Members of the public: 0      Clerk: M J Mills

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**1. APOLOGIES**

Cllr D Eccles.

**2. TO AGREE MINUTES OF THE LAST FINANCE COMMITTEE MEETING HELD ON 20<sup>th</sup> NOVEMBER 2018 (ATTACHED FOR CLLRS).**

The Minutes of the meeting on 20<sup>th</sup> November (having been circulated) were approved.

**3. TO NOTE AND REVIEW THE MONITORING SHEET.**

The Chairman ran through the sheet and explained the details.

The monitoring sheet was noted.

**4. TO CONSIDER “UNDERSPENDS” AND REMAINING SPENDING FOR THE CURRENT FINANCIAL YEAR.**

Cllr Bray said that budget provision would need to be made for the library work in the next financial year as would tree work.

**5. APPOINTMENT OF INTERNAL AUDITOR.**

It was agreed that Mr Gareth Hughes would be appointed.

The meeting closed at 8.00 pm.