

MINUTES of the **FINANCE COMMITTEE MEETING** of the St. Ender Parish Council held on **Tuesday 9th April 2019** in the Summercourt Memorial Hall at 7.40pm

PRESENT: Cllrs Bunyan, Bullock, Cole & Kessell.

SUBSTITUTE MEMBERS: Cllrs Wimberley, Cowburn & Parkyn.

APOLOGIES: Cllrs Hearl, Tyler & Cocks.

19/F06 Declarations of Interests & to issue Dispensations

None

19/F07 Minutes

Proposal by Cllr Cole to approve the minutes of 12th February 2019, seconded Cllr Parkyn, unanimous.

It was **resolved** that the minutes of the Finance Committee meeting of 12th February 2019 be signed as a true and correct record.

19/F08 Matters Arising

a. None

19/F09 To complete Internal Control checks for Qtr 4.

Internal Control checks completed and sheets signed by Chairman for bank rec.

There being no further business the meeting was closed.

Signed : **(Chairman)** **(Dated)**