

MINUTES of the **FINANCE COMMITTEE MEETING** of the St. Ender Parish Council held on **Tuesday 10th September 2019** in the Summercourt Memorial Hall at 7.55pm

PRESENT: Cllrs R Wimberley (substitute), M Kessell, C Parkyn (substitute), R.M. Cole (also CC), C Dixon (substitute).

APOLOGIES: Cllrs. M Bunyan, D Hearl & P Cocks.

ABSENT: Cllr Bullock

19/F10 Election of Chairman & Vice Chairman for municipal year.

Proposal by Cllr Kessell, Cllr Bunyan to be elected as Committee Chairman, seconded Cllr Cole, carried.

It was duly **resolved** Cllr Bunyan elected Finance Committee Chairman for the municipal year.

Proposal by Cllr Kessell, Cllr Cocks to be elected as Committee Vice-Chairman, seconded Cllr Cole, carried.

It was duly **resolved** Cllr Cocks elected Finance Committee Vice-Chairman for the municipal year.

19/F11 Declarations of Interests & to issue Dispensations

None

19/F12 Minutes

Proposal by Cllr Cole to approve the minutes of 9th April 2019, seconded Cllr Kessell, unanimous.

It was **resolved** that the minutes of the Finance Committee meeting of 9th April 2019 be signed as a true and correct record.

19/F13 Matters Arising

a. None

19/F14 Carry out Internal Control Checks for Quarter 1- bank rec (as presented to Full Council) and Internal Control sheets enc.

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

There being no further business the meeting was closed at 8.05pm

Signed : (Chairman) (Dated)