

BARWELL PARISH COUNCIL
FINANCE COMMITTEE
10 MARCH 2009 AT 7.30 P.M.
HELD AT THE COUNCIL OFFICE 10 HIGH STREET, BARWELL

Present: Cllr Mr A Wheeler (Chairman)
Cllr's Mr B Granger & Miss T Simmans.

Proper Officer Mr A Ellis

79. APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Mrs E Boulter.

80. DECLARATIONS OF INTEREST

Cllr's Mr B Granger and Miss T Simmans both declared interests in payments to themselves.

81. PUBLIC PARTICIPATION

82. MINUTES

RESOLVED that the minutes of the Finance Committee Meeting held on the 12th February 2009 be approved and signed by the Chairman.

A vote was taken with a unanimous decision being reached

83. PAYMENT OF ACCOUNTS

RESOLVED that Payment of Accounts totaling £49,989.51 be paid.

A vote was taken with a unanimous decision being reached.

Income received list was noted.

84. EFFECTIVENESS OF THE INTERNAL AUDITOR

Members agreed that the Internal Auditor was carrying out the procedures that were necessary to complete the internal audit.

85. INTERIM REPORT OF THE INTERNAL AUDITOR

Members noted the Internal Auditors Report.

86. APPOINTMENT OF THE INTERNAL AUDITOR

It was RESOLVED to continue to appoint Mr I Fraser as the Internal Auditor.

(the meeting closed at 8.16p.m.)

Chairman's Signature.....