

## COLWICH PARISH COUNCIL

### MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 19<sup>TH</sup> MAY 2016 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 8.50PM.

**PRESENT** (For all or part of the meeting): Cllr Billingsley; Cllr Birt; Cllr Clendon; Cllr Cooper; Cllr Dunn (substitute for Cllr Stafford Northcote) and Cllr Gibson (substitute for Cllr Doehren).

**IN ATTENDANCE:** Michael Lennon (Parish Clerk).

**PUBLIC PARTICIPATION:** No members of the public were present.

### MINUTES.

#### 1/16F CHAIRMAN FOR 2016/17

Cllr Cooper was **NOMINATED** by Cllr Clendon and **SECONDED** by Cllr Birt.

In the absence of any other nominations, Cllr Cooper was elected as the Chairman of the Committee for 2016/17.

#### 2/16F VICE CHAIRMAN FOR 2016/17

Cllr Billingsley was **NOMINATED** by Cllr Cooper and **SECONDED** by Cllr Clendon.

In the absence of any other nominations, Cllr Billingsley was elected as the Vice Chairman of the Committee for 2016/17.

#### 3/16F APOLOGIES were received from Cllr Doehren. And Cllr Stafford Northcote. **RESOLVED** to accept the apologies.

**PROPOSED** Cllr Billingsley                      **SECONDED** Cllr Cooper.

#### 4/16F There were no **DECLARATIONS OF INTEREST**.

#### 5/16F There were no **WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011**.

#### 6/16F **MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 26 NOVEMBER 2015.**

**RESOLVED** to agree and sign the minutes as a true and accurate record.

**PROPOSED** Cllr Billingsley                      **SECONDED** Cllr Birt.

#### 7/16F **FINANCIAL REGULATIONS.**

**RESOLVED** to recommend to the Full Council that the revised Financial Regulations be adopted.

**PROPOSED** Cllr Billingsley                      **SECONDED** Cllr Birt.

Signed as a true and accurate record.....

Date.....

