

**OVERTON COMMUNITY COUNCIL  
MINUTES OF FINANCE COMMITTEE MEETING  
11<sup>th</sup> March 2019**

**PRESENT:** Cllr Copeman (Chairman), Cllr Pugh, and Cllr Roberts, Clerk

**1. 2019.07 TO RECEIVE ANY QUESTIONS OR COMMENTS FROM THE PUBLIC ATTENDING THE MEETING**

No members of the public attended

**2. 2019.08 APOLOGIES FOR ABSENCE** – Councillor Hellingman

**3. 2019.09 PREVIOUS MINUTES (UPDATE)**

The minutes of the previous meeting were noted

**4. 2019.10 TO CARRY OUT FINANCIAL CHECK**

The bank reconciliations (for all accounts) were verified and the following spot checks on income and expenditure items were made:

Income

Voucher 59 / ID 252	£155.00
Vouchers 79 & 80 / ID 255	£150 each

Expenditure

ID 271	£88.00
ID 198	£303.75
ID 94	£132.00

**5. 2019.11 END OF YEAR (Internal Audit and Reports)**

Noted by members

**6. 2019.12 PRELIMINARY AGREEMENT OF DRAFT FINANCE REGULATIONS POLICY**

Agreed - to be approved by full council during March 2019 meeting.

**7. 2019.13 TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND TO CONFIRM DATE**

The next meeting was arranged for 20<sup>th</sup> May 2019 at 2.00 pm.

The Chairman brought the meeting to a close at 15:00