

**OVERTON COMMUNITY COUNCIL
MINUTES OF FINANCE COMMITTEE MEETING
20th May 2019**

PRESENT: Cllr Ashton, Cllr Copeman and Cllr Pugh (Chairman)

1. 2019.14 ELECTION OF A CHAIRMAN

Cllr Copeman proposed Cllr Pugh, seconded by Cllr Ashton.

2. 2019.15 TO RECEIVE ANY QUESTIONS OR COMMENTS FROM THE PUBLIC ATTENDING THE MEETING

No members of the public attended

3. 2019.16 APOLOGIES FOR ABSENCE – Councillor Roberts

4. 2019.17 PREVIOUS MINUTES (UPDATE)

The minutes of the previous meeting were noted

5. 2019.18 TO CARRY OUT FINANCIAL CHECK

As per Financial Regulations 2.2 members verified the bank reconciliations (for the accounts) produced by the RFO. Both documents matched.

Cllrs Ashton and Pugh signed the reconciliation and the original bank statements.

Action: To be noted by full council at the next meeting.

6. 2019.19 TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND TO CONFIRM DATE

The next meeting was arranged for 28th August 2019 at 15.00hrs

The Chairman brought the meeting to a close at 15:30hrs