



# EAST HUNTSPILL PARISH COUNCIL

Clerk to the Parish  
**Bruce Poole**  
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**Minutes of a Finance & Personnel Committee Meeting of East Huntspill Parish Council** that was held in the **Church Hall Church Road East Huntspill on Monday 11<sup>th</sup> August 2014** commencing at **7.00 pm** when the following business was transacted.

**PRESENT** Councillors Mr Francis Kidner Chairman Mrs H Dixon S Croll T J Salway Messrs G Boyer N Litton & M Wall together with the Parish Clerk Mr B Poole

**F&PC 9.1 To receive any apologies for non attendance**

None

**F&PC 9.2 To receive any declarations of interest**

None

**F&PC 9.3 To receive and approve the Minutes of the Finance & Personnel Committee Meeting held on Monday 10<sup>th</sup> March 2014**

**Resolved** that the **Minutes of the Finance & Personnel Committee Meeting held on the 10<sup>th</sup> March 2014** that had been previously circulated be taken as read approved as being a correct record of what took place and subsequently signed by the Committee Chairman

**F&PC 9.4 Matters of Information for report purposes only**

None

**F&PC 9.5 To receive and consider the accounts for the financial period 1<sup>st</sup> April 2014 to the 30<sup>th</sup> June 2014**

**Resolved** to receive and consider the financial accounts for the period 1<sup>st</sup> April 2014 to the 30<sup>th</sup> June 2014 and in particular to note the Budget versus Spend for this period.

**F&PC 9.6 To consider the Internal Auditor's report for the Financial year ending 31<sup>st</sup> March 2014 and to implement any recommendations contained therein.**

**Resolved** to consider the Internal Auditor's Report for the Financial Year ending 31<sup>st</sup> March 2014 and to agree to implement the recommendations contained therein:

1. The Council should continue to regularly review budgets and expenditure
2. All decisions should continue to be minuted including approval for future expenditure or attendance on training/conferences

**F&PC 9.7 Date of next meeting - TBA**