



Minutes of Finance Committee meeting held on Tuesday 23rd October 2018 at 7pm in the Cleobury Country Centre, Cleobury Mortimer.

Present:

Cllr Debbie Brown, Cllr Geoff Hainsworth, Cllr Paul French and Cllr Jon Bodenham.
Finance Officer: Mrs D McBride

10.00.18F Democratic 15 minutes Public Time

There were no members of public present.

10.01.18F Apologies for absence

There were no apologies.

**10.02.18F Declaration of interests:
Disclosable Pecuniary Interests**

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate, whether or not the interest is entered in the register of member's interests maintained by the Monitoring Officer.
There were no interests declared.

10.03.18F To consider the Minutes of the Finance Committee Meeting held on Tuesday 25th September 2018

The Minutes from the Finance Committee meeting held on Tuesday 25th September 2018 were approved and signed.

10.04.18F To approve opening a premier business account with Office Outlet.

The Committee RESOLVED to approve the opening of an account with Cllr J Bodenham and Mrs D McBride being able to make purchases (primarily printing and stationery as previously approved by Council).

10.05.18F To consider projects for CIL funding.

The Committee reviewed the Projects List – see Appendix 1 to these Minutes for updated copy as agreed at meeting.

10.06.18F To confirm next Finance Committee meetings – Monday 26th November 2018.

The next Finance Committee meetings will be on Monday 26th November:
Project Funding and three-year Business Plan (Working Group meeting) - 1pm
Finance Committee meeting - 7pm

Meeting closed at 7.55pm.

Signed Chairman: G Hainsworth

Date: 26th November 2018