

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE
OF ARMTHORPE PARISH COUNCIL HELD IN ARMTHORPE
COMMUNITY CENTRE, WELFARE PARK, CHURCH STREET,
ARMTHORPE, ON TUESDAY, 29TH SEPTEMBER 2009

PRESENT:

Councillors A. Brown, L.S. Dickman, P.J. Farrell, J.R. Lowndes,
W.L. Moore, S.A. Pickles and M. Pinkney.

APOLOGIES

Apologies for absence were received from Councillors
J.R. Armstrong, A.J. Brown, M. Davison, D.P. Hill, V. Jennings and
T.D. O'Connor.

1. APPOINTMENT OF CHAIRMAN

RESOLVED that Councillor L. S. Dickman be appointed Chairman of
the Committee for the ensuing year.

2. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED that Councillor S. A. Pickles be appointed
Vice-Chairman of the Committee for the ensuing year.

3. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

No declarations were made at the meeting.

4. MINUTES

RESOLVED that the Minutes of the meeting of the Committee held on
31st March 2009 (copies of which had previously been circulated
to each Member) be approved as a correct record and signed by the
Chairman.

5. EXCLUSION OF PRESS AND PUBLIC

RESOLVED that the press and public be excluded from the meeting
during the discussion on the following items of business owing to the
confidential nature of the same.

6. BAR STOCKTAKES

RESOLVED

- (1) that the contents of the stocktake reports for the Community
Centre Bar for the following periods (copies of which
had previously been circulated to each Member) be noted:-

Initials

- (a) 6th March to 3rd April 2009
 - (b) 3rd April to 30th April 2009
 - (c) 30th April to 4th June 2009
 - (d) 4th June to 1st July 2009
 - (e) 1st July to 8th August 2009
 - (f) 8th August to 5th September 2009
- (2) that the Stocktaker be requested to review the reports relating to the periods (d) – (f) above in line with the current price list for those periods and include the dates of functions in his reports;
- (3) that the Stocktaker be requested to attend a future meeting of the Committee to answer various questions from Members and provide other relevant information;
- (4) that the Bar Manager be informed:-
- (a) that he should no longer purchase large bottles of soft drinks, etc. and that the Bar Drinks Petty Cash recently set up for this purpose will be withdrawn;
 - (b) that he should revert to ordering smaller bottles of soft drinks in accordance with the practice of previous Licensees;
 - (d) that ice and lemons, etc. can be purchased locally from Somerfields Supermarket and Rhythm & Booze;
 - (e) that his proposal for an alternative arrangement regarding cashing up after each function be declined.

7. ADJOURNMENT OF MEETING

RESOLVED (at 9.15 pm) that the meeting be adjourned and the remaining items of business on the Agenda not considered, namely, budgetary provision from 1st April to 31st August 2009, the annual pay award and internal audit, be deferred for consideration at a special meeting of the Committee to be held in October 2009.

Signature