

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE  
OF ARMTHORPE PARISH COUNCIL HELD IN ARMTHORPE  
COMMUNITY CENTRE, WELFARE PARK, CHURCH STREET,  
ARMTHORPE, ON TUESDAY, 25<sup>TH</sup> JUNE 2019

PRESENT:

Councillors N. Berry, A. Berwick, A.J. Berwick, S.J. Cherry, M.J. Doran, C.J. McGuinness, F.J. Tyas and M. Walton.

APOLOGIES

Apologies for absence were received from Councillors C. Brodhurst-Brown and P.A. Hanson.

1. APPOINTMENT OF CHAIRMAN

RESOLVED that Councillor S.J. Cherry be appointed Chairman of the Committee for the ensuing year.

2. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED that Councillor A.J. Berwick 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 29<sup>th</sup> January 2019 (copies of which had previously been circulated to each Member) be approved.

5. BUDGETARY PROVISION

RECOMMENDED that the contents of the report previously circulated be noted, which showed the following:-

- (a) the budgetary provision for the last financial year (2018/19;
- (b) on the basis of the best information available, the actual income and expenditure for the period 1<sup>st</sup> January to 31<sup>st</sup> March 2019; and
- (c) details of the bank reconciliation for the year ended 31<sup>st</sup> March 2019.

<i>Initials</i>
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6. EXCLUSION OF PRESS AND PUBLIC

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

7. BAR STOCKTAKES

RESOLVED 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:-

- (a) 30<sup>th</sup> November 2018 to 3<sup>rd</sup> January 2019
- (b) 3<sup>rd</sup> January 2019 to 1<sup>st</sup> February 2019
- (c) 1<sup>st</sup> February 2019 to 28<sup>th</sup> February 2019
- (d) 28<sup>th</sup> February 2019 to 4<sup>th</sup> April 2019

*Signature*