

Minutes of Finance Committee Meeting held on Thursday 23rd September 2010 at 7.30 p.m. in the Village Hall

Present: Cllr Brown , Cllr Denham, Clerk.

1. Apologies for absence: none.
2. The minutes of the previous meeting were approved.
3. The committee formulated a policy on paying Councillors' expenses, in line with the Local Authorities (Members' Allowances) (England) Regulations 2003. This will be presented to Council as a recommendation at its next meeting.
4. The draft financial regulations, as agreed by the Working Party, will be presented to Council as a recommendation at its next meeting.
5. It was resolved unanimously to transfer the Council's bank accounts to HSBC in Lyme Regis, and that the Chairman, Vice Chairman, Cllr Brown and Cllr Denham should be signatories on the account. (Proposed Cllr Brown, seconded Cllr Denham). The Clerk to make the necessary arrangements.

The meeting closed at 8.15 p.m. There was no public question time.

Signed: Date:
(Chairman)