

Minutes of a meeting of the Finance Committee held on **Monday 15th June 2015** at **The Garth, Launton Road, Bicester OX26 6PS** to commence at **7 pm** for the transaction of the following business.

Present


Cllr Dave Magee – Chairman
 Cllr Nick Cotter
 Cllr Jim French
 Cllr Melanie Magee
 Cllr Lawrie Stratford
 Cllr Rose Stratford
 Cllr Les Sibley

In attendance:

Cllr Lynn Pratt

Sue Mackrell – Chief Officer
 Angie Suter – Administrator

Minute No	Agenda item No	
056/1516	1	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies were received form Cllr James Porter, Cllr Jolanta Lis and Cllr Richard Mould.</p>
057/1516	2	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED that declarations of interest where received from Cllr Sibley declared an interest in Item 7, the application for funding for Kingsmere Residents Association.</p>
058/1516	3	<p>MINUTES</p> <p>RESOLVED that Councillors confirmed the minutes of the meeting held on:</p> <p>30th March 2015 – FIN04/1415</p>
059/1516	4	<p>INCOME AND EXPENDITURE REPORT</p> <p>RESOLVED to note the Income the Expenditure Report for Month 02.</p>

Signed 

Minute No	Agenda item No	
060/1516	5	<p>FINANCE REPORT</p> <p>RESOLVED that Councillors noted the Report form the Chief Officer.</p>
061/1516	6	<p>INTERNAL AUDIT REPORT 2014-15 (FINAL UPDATE)</p> <p>RESOLVED that Councillors Noted the Final Update internal audit report for financial year 2014/15. Councillors requested that the Chief Officer and staff be congratulated on their wonderful work again this year..</p>
062/1516	7	<p>APPLICATION FOR FUNDING FOR KINGSMERE RESIDENTS ASSOCIATION</p> <p>RESOLVED that Councillors agreed with the recommendation:</p> <p><i>That Bicester Town Council approved the grant award of £400 to the Kingsmere Residents Association.</i></p> <p>All in favour, Motion carried.</p>
063/1516	8	<p>BANK BALANCES</p> <p>RESOLVED that Councillors noted the bank balances.</p>
064/1516	9	<p>OPEN QUESTIONS</p> <p>No questions were raised.</p>
065/1516	10	<p>FORWARD PLAN</p> <p>RESOLVED that Councillors reviewed the forward plan and requested that Grass Cutting – financial aspects, be added to both Finance and Environment.</p>
066/1516	11	<p>DATE OF NEXT MEETING: Monday 14th September 2015 at 7pm.</p> <p>Close of meeting: 7.08pm</p>