

Minutes of a meeting of the Finance Committee held on **Monday 14<sup>th</sup> September 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 Jim French  
 Cllr Jolanta Lis  
 Cllr Melanie Magee  
 Cllr James Porter  
 Cllr Lawrie Stratford  
 Cllr Rose Stratford  
 Cllr Les Sibley

**In attendance:**

Sue Mackrell – Chief Officer  
 Angie Suter – Administrator

Minute No	Agenda item No	
164/1516	1	<p><b>APOLOGIES FOR ABSENCE</b></p> <p><b>RESOLVED</b> that apologies were received form Cllr Richard Mould and Cllr Nick Cotter.</p>
165/1516	2	<p><b>DECLARATIONS OF INTEREST</b></p> <p><b>RESOLVED</b> that declarations of interest where received.</p>
166/1516	3	<p><b>MINUTES</b></p> <p><b>RESOLVED</b> that Councillors confirmed the minutes of the meeting held on:  <b>FIN01/1516 – 15<sup>th</sup> June 2015.</b></p>
167/1516	4	<p><b>INCOME AND EXPENDITURE REPORT</b></p> <p><b>RESOLVED</b> to note the Income the Expenditure Report for <b>Month 04.</b></p>
168/1516	5	<p><b>FINANCE REPORT</b></p> <p><b>RESOLVED</b> that Councillors noted the Report form the Chief Officer.</p>

Signed ..... *D.J. Magee* .....

Minute No	Agenda item No	
169/1516	6	<p><b>GRANT AIDE CRITERIA REVIEW</b></p> <p><b>RESOLVED</b> that Councillors approved the revised Grant Aid criteria guidelines with the following amendments:</p> <p><b>Page 1 item 4 to read:</b> Organisations will need to demonstrate that they are applying for the funds to support a specific project and not support day to day running.</p> <p><b>Page 2 item 7 to read:</b> There is no restriction to the number of times an organisation may apply for grant funding, however, the history of previous applications will be considered in the decision making process. Priority will be given to first time appliers who meet the criteria.</p> <p>All in favour, motion carried.</p>
170/1516	7	<p><b>FINANCIAL REGULATIONS REVIEW</b></p> <p><b>RESOLVED</b> that Councillors approved the Financial Regulations document.</p> <p>All in favour, Motion carried.</p>
171/1516	8	<p><b>BANK BALANCES</b></p> <p><b>RESOLVED</b> that Councillors noted the bank balances.</p>
172/1516	9	<p><b>OPEN QUESTIONS</b></p> <p>No questions were raised.</p>
173/1516	10	<p><b>FORWARD PLAN</b></p> <p><b>RESOLVED</b> that Councillors reviewed the forward plan.</p>
174/1516	11	<p><b>DATE OF NEXT MEETING: Monday December 2015 at 7pm.</b></p> <p><b>Close of meeting: 7.25pm</b></p>