

ETWALL PARISH COUNCIL

Minutes of a meeting of the Finance Committee held on Monday 23rd May 2011 in the Frank Wickham Hall

Present: Cllr Ireland (Chairman)
Cllr Smith
Cllr Payton
Cllr Rushby
Cllr du Celliee Muller

- 175 **Apologies for Absence** – Cllr Cresswell, Cllr Heed and Cllr Warburton
- 176 **Declaration of Interest** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest.
- 177 **Election of Chairman** – Cllr Ireland was proposed by Cllr Rushby, seconded by Cllr Muller and unanimously elected Chairman.
- 178 **Election of Vice-Chairman** – Cllr Payton was proposed by Cllr Ireland, seconded by Cllr Rushby and unanimously elected Vice-Chairman.
- 179 **Minutes of Meeting held on 21st March 2011** – Already approved at the full council meeting.
- 180 **Matters Arising** – None
- 181 **Public Participation** – None
- 182 **Accounts Information from the New Financial Package** – The Clerk confirmed that the entry of data into the new financial package was simple and had now become a matter of routine. Work had just been completed to produce a VAT report to reclaim VAT and the next step would be to show the amount of money currently held in the bank which was identified as a reserve. In the future additional work was planned on the asset register.
- 183 **Review of Committee's Terms of Reference** – It was felt that it was a good idea to remind everyone of the committee's terms of reference but that the review should be held by full council, probably once the recommendations of the recent consultation by DALC on the powers of committees had been finalised.
- 184 **Any Other Business** – None
- 185 **Date of Next Meeting** – to be advised.

Signed:

Date: