

**FINANCE
PRINCES RISBOROUGH TOWN COUNCIL**

**MINUTES OF A MEETING OF THE FINANCE COMMITTEE HELD ON
TUESDAY 19TH JANUARY 2010 AT 7.30 PM IN TOWER COURT, HORNS
LANE, PRINCES RISBOROUGH**

PRESENT

Cllr R Orsler (Chairman)
Cllrs Mrs E Clifford, A Turner, J Coombs, P Williams and L A Benifer
Kirsty Pope – Deputy Clerk.

APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr G Hall

MINUTES

The minutes of the previous meeting, having been previously circulated, were approved by the Meeting and signed by the Chairman.

DECLARATIONS OF INTEREST

Members were asked to declare any personal interest and the nature of that interest in which they may have in any of the items under consideration at this meeting.
None were declared

ACCOUNTS FOR PAYMENTS AND NOTE ITEMS OF INCOME

The income and expenditure for January were examined by the Committee.
Cllr Coombs proposed and Cllr Turner seconded that the accounts be recommended to the Council and the necessary cheques signed. **All present agreed.**
The committee expressed their thanks to the Clerk and her team with regards to the recent audit report that was signed off, without any observations, by the external auditor.

CORRESPONDENCE

None

6. FINANCIAL MATTERS ASSOCIATED WITH THE MEMORIAL HALL.

As the Town Council were unsuccessful with their interest in the purchase of the hall, no further discussions were held.

7. AGENDA ITEMS FOR NEXT MEETING

- Financial update from the Maintenance Team working group
- To receive an update on the Actual v Budgets for individual committees.

8. NEXT MEETING

The next meeting of the Committee will take place on Tuesday 16th February 7.30 pm in Tower Court, Horns Lane, Princes Risborough.

There being no further business the meeting closed at 7.50pm

Chairman.....

Date