

MUNDESLEY-ON-SEA PARISH COUNCIL

MINUTES OF THE FINANCE and GENERAL PURPOSES COMMITTEE

Held on WEDNESDAY 14 SEPTEMBER 2016 at 7:00pm

In the CORONATION HALL, MUNDESLEY

Present: Cllrs P Gray (Chairman), C West (Vice-Chairman)
Committee Members: J. Parke, D Revell, D Smith, J Holliman, D Harding and
L Stango

Members of the Public: 4

Clerk: Mrs J White

Assistant Clerk: Mrs D Joy

Prior to the start of the Meeting, the Chairman announced that the meeting was being recorded.

01 Apologies for Absence

There were no apologies for absence.

02 Declarations of Interest and Requests for Dispensations

Taken as read and nothing further was declared

03 Minutes of the Previous Meeting

Agreed at Full Council on 18 July 2016 and duly signed by the Chairman with an amendment to the meeting day from Tuesday to Wednesday.

04 Finance

- 4.1 Members **AGREED** all payments for July and August 2016.
- 4.2 Members **AGREED** setting up all utility companies on direct debit.
- 4.3 Cllr Smith proposed that Mr Holmes is appointed to carry out the internal audit for the Council, which was seconded by Cllr Parke. All Members **AGREED** to this.

05 Correspondence

- Email from NCC to notify temporary road closure affecting Manor Road from Church Lane to Hilda Road from 27 September 2016 to 3 October 2016 for the duration of electrical works.
- Email from member of the public regarding the co-option process and decisions made by Council.

06 To Report any other Business

Note that this is to report matters for inclusion in a future agenda or matters which require no decision to be made by the council

No other business was reported

07 Public Participation Time

To resolve that the meeting be closed for a maximum of 15 minutes to allow public participation (3 minutes per person)

Note that only items in the Agenda are to be discussed – for any other item/subject please contact the Clerk in writing for submission at a future meeting.

Cllr Cheetham asked for it to be recorded that he expected a written apology from those members of the public criticizing his co-option onto the Council.

08 Date of Next Meeting

To confirm the next meeting of this Committee will take place on Wednesday 19 October 2016 at 7:00pm in Coronation Hall, Mundesley

The meeting was closed at 7.25pm

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CHAIRMAN

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DATE