

## MINUTES OF FINANCE COMMITTEE MEETING

held in Brockworth Community Centre, on **Tuesday August 20th 2019 at 6.15 p.m.**

<b>1.</b>	<b>Chair of Council chaired the meeting in order for the Committee to elect a chair of the committee for the ensuing year, following a proposal and seconder, Councillor Gerrard was duly elected</b>
<b>2.</b>	<b>Chair of Committee took over the chair of the meeting and following a proposal and seconder the Committee elected Councillor Mills as vice chair of the committee</b>
<b>3.</b>	Attendance of Councillors recorded as Cllrs., Louise Gerrard, Debbie Harwood, Pete Kotwica, Jason Mills, Carole Neal. Nadia John (arrived at 18.26pm) Members of the public
<b>4.</b>	Committee received apologies for absence from Councillor Gareth Evans
<b>5.</b>	<b>DECLARATIONS OF INTEREST</b> Members were invited to declare any interest they may have in the business set out on the Agenda to which the approved Code applies. There were none
<b>6.</b>	Committee discussed a schedule that showed the budget position as of Full Council meeting held on 7 <sup>th</sup> August- future reports will be based on cost centres eg community centre, café, parish council, burial grounds, parks and open spaces, planning, community – Committee agreed that meeting administrator to produce in draft format for committee's next meeting
<b>7.</b>	Committee agreed a "value for money" approach and to forecast future spending and to supplement this with future earnings where possible including optimal use of resources and intended outcomes described by mission statement
<b>8.</b>	Committee agreed it wishes to appoint an independent auditor to clarify and validate the current financial situation. Delegated to Chair of Committee to instruct GAPTC -up to a budget of £500 if it exceeds that sum, matter to be referred to full council
<b>9. A-E</b>	<b>BUILDINGS AND GROUNDS COMMITTEE items -21/8/19 - deferred to Building and Grounds Committee</b>
<b>10.</b>	<b>HUMAN RESOURCES COMMITTEE – DEFERRED TO HR COMMITTEE</b>
<b>11.</b>	Public session at the discretion of the chair of the committee – no members of the public attended.
<b>12.</b>	Chair closed meeting at 18.54pm  date of next meeting as 24 <sup>th</sup> September 2019 at 7pm