

**Minutes of the meeting of the
FINANCE COMMITTEE held on
Monday, 9th September 2013 at 9.45pm
in the Committee Room, Freight House, Bradley Way, Rochford.**

Present: Chairman Cllr Mrs L Haskew, Vice Chairman Cllr L Sampson, Cllr K Binding, Cllr R Patient (ex-officio), Cllr J Scrivener, Cllr Mrs L Shaw, Cllr Mrs M Weir and Cllr Mrs P Young.

Also Present: Mr D Muslin – Member of the Public.

25. To receive apologies for non-attendance at meeting:

Cllr V Leach [ex-officio] (ill), Cllr R Mitchell (another appointment) and Cllr D Weir (ill). Members accepted the apologies tendered.

26. Declarations of any:

- a. **Disclosable Pecuniary Interest;**
- b. **Other Pecuniary Interest; or**
- c. **Non-Pecuniary Interest**

on any matter on the agenda for 9th September 2013:

None were declared.

27. Public Forum:

The Chairman welcomed Dean Muslin.

28. To approve the Minutes of the meeting held on 8th July 2013 and to approve the destruction of the notes in respect of that meeting To approve the

Members approved the Minutes of the Meeting held on 8th July 2013 and agreed to the destruction of the meeting notes.

29. Action Update List (September 2013):

Members approved the update and agreed closure of completed items.

30. Financial Report – July & August 2013:

Members accepted the Financial Reports for July and August.

31. Donation Request from parent re. Under 16's Rugby Team (Rochford Hundred Rugby Club):

There was some debate and caution against setting a precedent but it was raised that the Rugby Club was well used in the Parish especially for Council's Summer Fayre and Council had donated to the Under 13's Team in the past. **Cllr Mrs Young proposed a donation of £100 to the Rochford Hundred Rugby Club Under 16's Team and Cllr Mrs Weir seconded the motion. After a show of hands the motion was carried and Members agreed to fund the donation from the Youth Projects Equipment & Maintenance budget.**

32. ID Cards - approval to spend up to £100:

Members agreed the ID cards would be well used and **the Clerk sought approval to spend up to £100 for the project and this was granted.**

33. Summary of Decisions:

- Approved £100 donation to Rochford Hundred Rugby Club Under 16's Team from Youth Projects Budget.
- Approved up to £100 expenditure to fund ID cards for Council.

The meeting was closed at 9.55pm

Chairman

Footnote to Members: Please recycle this document from within the Full Council Papers for use at the next Standing Committee Meeting.