

**Minutes of the meeting of the
FINANCE COMMITTEE held on
Monday, 15th June 2015 at 9.20pm
in the Committee Room, Freight House, Bradley Way, Rochford.**

Present: Chairman Cllr Mrs L Shaw, Cllr R Gardner, Cllr V Leach (ex-officio), Cllr R Patient, Cllr D Weir, Cllr Mrs M Weir and Cllr Mrs P Young

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

None were received.

12. Declarations of any:

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

on any matter on the agenda for 15th June 2015:

None were declared.

13. Public Forum:

None Present.

14. To approve the Minutes of the meeting held on 18th May 2015 and to approve the destruction of the notes in respect of that meeting:

The Minutes of the meeting were approved as a correct record and Members approved the destruction of the notes in respect of that meeting.

15. Action Update List - June 2015:

- 15.1 The Clerk reported on preparations for the office refurbishment which were noted.
- 15.2 Members discussed the truck first service and MOT quotes in detail considering time, speciality and £50 credit voucher from Fords. Cllr Patient moved to engage the Ford Main dealer, Cllr Gardener seconded and the motion was **carried**.

Members **accepted** the Action Update List.

16. Financial Report – May 2015:

There were no questions and Members accepted the Financial Report.

17. Internal Audit Report 2014-15:

The Clerk reported that no matters required further comment from the Auditor. Cllr Mrs Shaw commended the staff and Members **accepted** the Internal Audit Report.

18. Summary of Decisions:

- Agreed to engage Ford Main dealer for truck service and MOT.

The meeting was closed at 9.30pm.

Chairman