



MINUTES OF THE FINANCE COMMITTEE MEETING

Held at

Weaverham Community Centre, Russet Road, Weaverham, CW8 3HY

on

Monday 17th February 2025 at 7.15pm

Acting Clerk Adrian Morgan
Email: clerk@weaverhampc.co.uk
Tel: 01606 854451

Present: Cllrs John Freeman (JF) Chairman, Jason Endress (JE), Roger Moss (RM)

- F32. **Public Open Forum** No Members of the public were present.
- F33. **Apologies** were received from Cllr Peter Wilkinson & Nigel Freestone.
- F34. **No New declarations** of interest were made.
- F35. The minutes of the meeting held on 20th January 2025 were **approved**.
- F36. The Part B minutes of the meeting held on 20th January 2025 were **approved**.
- F37. **Accounts**
36.1 Accounts as of 31st January 2025 showing Income £9,627.84, Expenditure £27,242.69 were **approved**.
36.2 The Council's bank balance £279,172.61 was **noted**.
- F38. **Cheque Payments**.
Cheque payments amounting to £2,331.66 were **approved**.
- F39. **Internal Audit Report**
The Clerk gave an update on the audit. The Council's policies and procedure will be presented to council for approval at an extraordinary meeting scheduled for Monday 10th March 2025 **approved**.
- F40. Committee change of name from Finance Committee to Finance & Policy Committee was **approved**.
- F41 To **confirm** the date of next meetings 17th March 2025.

Meeting closed at 7.25pm

Signed as a true record

Name J. C. FREEMAN

Signature [Handwritten Signature]

Date 24 MAR 25