



MINUTES OF THE FINANCE COMMITTEE MEETING

Held at

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

on

Monday 9th September 2024 at 7.15pm

Acting Clerks P Wilkinson and J Freeman

Email: clerk@weaverhampc.co.uk

Tel: 01606 854451

Present: Cllrs John Freeman (JF) Chairman, Jason Endress (JE), Roger Moss (RM) and Peter Wilkinson (PW). Absent: Cllr Gillian Edwards

- F1. Public Open Forum: No members of the public were present
- F2. Cllr John Freeman was elected as Chairman for 2024/25
- F3. Cllr Peter Wilkinson was elected as Vice Chairman for 2024/25
- F4. Apologies for absence were received from Cllr Nigel Freestone and **approved**.
- F5. No new declarations of interest were made.
- F6. The minutes of the meeting held on 15th April 2024 were **approved**.
- F7. Accounts
 - F7.1 The accounts for April, May and June 2024 were **approved** having already been received by Council.
 - F7.2 The accounts for July and August 2024 were **recommended for approval**
- F8. It was **agreed to recommend** that a replacement laptop computer be purchased at a cost of £655+VAT
- F9. It was **agreed to recommend** that the IT support package be upgraded at a cost of £15+VAT per month
- F10. The date of the next meeting was confirmed as Monday, 11th November 2024 at 7:15pm.

A handwritten signature in black ink, appearing to be 'J. Freeman', with the date '11 NOV 24' written below it.

11 NOV 24