



**MINUTES OF THE FINANCE COMMITTEE MEETING**

Held at

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

on

**Monday 20<sup>th</sup> January 2025 at 7.15pm**

Acting Clerk Adrian Morgan

Email: [clerk@weaverhampc.co.uk](mailto:clerk@weaverhampc.co.uk)

Tel: 01606 854451

Present: Cllrs John Freeman (JF) Chairman, Jason Endress (JE), Roger Moss (RM), Nigel Freestone (NF), Peter Wilkinson (PW) and Ian Mills (IM)

- F24. **Public Open Forum-** one member of the public was present.
- F25. **Apologies-** No apologies for absence were received.
- F26. **No New declarations** of interest were made.
- F27. **The minutes** of the meeting held on 6<sup>th</sup> January were **approved.**
- F28. **Accounts.** The approval of Decembers accounts was **deferred** to the next meeting of council due to the accounts being incomplete.
- F29. **The council's internal co-option process** was recommended for **approval** by council.
- F30 **Internal Audit draft report-** Councillors voted to move this item to a part B discussion which excluded members of the public. The Chairman moved the Local Government Act. **Resolved to exclude the public under the Local Government Act 1972 Section 12A Part 19(i) was approved.**
- ~~F31~~ To **confirm** the date of next meetings 10<sup>th</sup> March 2025.

The meeting closed at 7.35pm.

Signed as a true record

Name ..... J.F. FREEMAN .....

Signature .....  .....

Date ..... 17 FEB 25 .....



**Minutes of the  
FINANCE COMMITTEE**  
held at Weaverham Community Centre  
on  
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**Resolved to exclude the public under the Local Government Act 1972 Section 12A Part 19(i)**

- F30. **Draft Internal Audit Report.** The report was discussed in detail. It was agreed that the Clerk along with Cllrs Freeman & Wilkinson will meet to discuss the report in detail to provide more information about the internal Auditor's queries. A final report will be received in due course.

**Meeting closed at 8.05pm**

Agreed and approved: \_\_\_\_\_

Name: J.J.C. FREEMAN

Date: 17 FEB 25