

**MINUTES OF BARNTON PARISH COUNCIL
FINANCE & GENERAL PURPOSES COMMITTEE OF
MONDAY 6TH SEPTEMBER 2010**

PRESENT:- Messrs: K. Reading & S. Harazny
Mesdames J Hughes , H. Kirsopp and A. Robinson

APOLOGIES :- Mrs. C. Wilson

MINUTE F&GP 091/9/10 – DECLARATION OF RESERVES:

There was no declaration of Reserves

MINUTE F&GP 092/09/10 – DECLARATION OF INTERESTS:

None declared

MINUTE F&GP 093/09/10 – URGENT PROVISION:

There was no urgent business declared

MINUTE F&GP 094/09/10 – QUESTION TIME / OPEN SESSION:

No members of the Public were present.

**MINUTE F&GP 095/09/10 – MINUTES OF THE FINANCE & GENERAL PURPOSES
COMMITTEE:**

The Minutes of the meeting held on the 19th July 2010 were:

APPROVED

subject to the addition of Ms. H. Kirsopp being added to the names of those giving Apologies

Proposed: Mr. K. Reading Seconded Mrs J Hughes: 2 For 0 Against 3 Abstentions

MINUTE F&GP 096/09/10 – FINANCIAL AND BUDGET STATEMENTS:

i) Financial Statements for July and August 2010

APPROVED:

Proposed: Mrs A Robinson

Seconded: Mrs J Hughes

Unanimous

ii) Budget Statements for July and August 2010

NOTED

MINUTE F&GP 097/09/10 – ENDORSEMENT OF INVOICES:

101795 Scottish Power (NRRG Lights)	44.02
101802 Mosshaselhurst (Purchase of Gunnersclough Woods)	10023.00.
101803 Mosshaselhurst (Balance due to complete Purchase)	27.05
101804 Barnton Memorial Hall Room Hire (June)	95.00
101805 Sovereign Design Play Systems Limited	11311.40
101806 Viking Direct (Stationery)	384.97
101812 Broker Network Ltd (Additonal Insurance Premium)	36.20
101813 Barnton Memorial Hall (Room Hire July)	14.00
101814 Viking Direct (Stationery)	25.05
101815 Prism Design & Print (Tunnel Top Printing)	346.64

AGREED

Proposed: Mrs J Hughes Seconded Mr K. Reading: Unanimous

MINUTE F&GP 098/09/10 – APPOINTMENT OF INTERNAL AUDITOR FOR FOR 2010/2011

The Clerk reported that the arrangements for our Internal Audit and External Audit for 2010/2011 were likely to remain the same despite recent announcements from Central Government that the Audit Commission (our present external auditors) were to be disbanded. He sought permission therefore to reappoint UHY Hacker Young as our Internal Auditors

APPROVED That UHY Hacker Young be reappointed as our External Auditor for 2010/2011

Proposed Ms. H. Kirsopp Seconded Mrs. J. Hughes Unanimous

MINUTE F&GP 099/09/10 – BUDGET FOR 2010/2011

The Parish Council had received a letter from the National Association of Parish Councillors which seemed to indicate that Local Referendums for Council Tax increases would be applied to Town and Parish Council Precepts and also that wages for Town & Parish Council Employees would be frozen as well as employees from Principal Councils. Ms. H. Kirsopp urged that Members should complete the online consultation document before the closing date to object to this.

NOTED

MINUTE F&GP 100/09/10 – GUNNERSCLOUGH WOODS

The Clerk reported that the Application to borrow funds had been sent to and received by the Department for Communities and Local Government and Members had been copied into e. mail correspondence answering further questions from the Officer dealing with our Application. We were now awaiting a final decision on our Application?

NOTED