

**OVERSTRAND PARISH COUNCIL**

**MINUTES OF THE FINANCE COMMITTEE MEETING  
HELD ON TUESDAY 10 APRIL 2018 AT 7.00PM IN THE PARISH HALL**

**Present:** Cllr R Smith (Chairman)  
Cllrs J Begley, A Debbage and A Page

**Members of Public:** - 0

**Clerk:** Mrs June White

---

**1. Apologies for Absence**

Cllrs B Stratton and V Hastings sent their apologies (other commitments).

**2. Members' Declaration of Interest and Requests for Dispensation**

All Members agreed they were taken as read and no further declarations were made

**3. Minutes of Previous Meeting**

The Minutes of the Finance Committee Meeting held on 29 November 2017, as agreed at Full Council on 6 December 2017 were signed by the Chairman.

**4. Annual Accounts**

Members agreed the Accounting Statements 2017/18 to be presented to Full Council

**5. Internal Audit**

The Clerk verbally reported the results of the internal audit, as no written report had been received yet. Members agreed that there did not appear to be any concerns regarding the audit, which they felt needed to be taken to Full Council.

**6. To Report any other Business**

The Clerk reported that the asset register needed to be looked at in respect of insurance purposes. Members agreed to hold a meeting at the end of June to address this issue.

**7. Public Participation Time**

There were no members of the public present.

**9. Date of Next Meeting**

The date of the next meeting is to be arranged.

There being no further business the Chairman closed the meeting at 7.35pm

CHAIRMAN: .....

DATE: .....