

# WELWYN PARISH COUNCIL

## MINUTES OF A MEETING OF THE FINANCE COMMITTEE HELD ON TUESDAY 27<sup>th</sup> JUNE 2006 IN THE PARISH CENTRE WHICH COMMENCED AT 7.00pm

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**PRESENT:** Chairman, Councillor I Skidmore and Councillors, A Burnapp  
J Roper and M Rowland

**APOLOGIES:** Councillors C Hukin, P Neville and I Wheeler

**IN ATTENDANCE:** R Findlay (Clerk) and L Ellis (Assistant Clerk)

**2006/07**

**ELECTION OF CHAIRMAN:**

It was proposed by Cllr Roper and seconded by Cllr Rowland that Cllr Skidmore continue to be Chairman for 2006/2007. This was agreed **UNANAMOUSLY**.

**2006/08**

**ELECTION OF VICE CHAIRMAN:**

It was proposed by Cllr Skidmore and seconded by Cllr Burnapp that Cllr Rowland continue to be Vice Chairman for 2006/2007. This was agreed **UNANAMOUSLY**.

**2006/09**

**MINUTES OF MEETING HELD 30<sup>th</sup> MAY 2006:**

**2006/03 Alarm System quote** – The quotation for a monitoring system for the alarm at the Civic Centre was discussed and it was agreed that it should be considered during the budget process in August.

**2006/04 Remedial work quotes for the Pavilion** – Item referred to Leisure Facilities & Open Spaces Committee

**2006/05 2<sup>nd</sup> Welwyn (Oaklands) Scout Group** – It was reported that the donation of £500 has been forwarded to the Scout Group and that the balance of £500 will be paid in either August or April 2007.

**2006/10**

**ACCOUNTS FOR JUNE 2006:**

The Receipts for June 2006 for £9,923.30 were agreed.

The Payments for June 2006 were discussed

- Ø P79 – Joseph Metcalf £1,131.18 for grass seed, agreed for payment.
- Ø P106A – HAPTC £1,079.71 agreed for payment this year but will be reviewed during the budget process in August.
- Ø P113 – Agripower £4,058.45, the invoice for 2006 is lower than in 2005 due to less sand being required in the maintenance of the cricket square.

It was agreed to recommend to Full Council the payment of £27,152.97 for June be approved.

The Chairman thanked everyone for attending and closed the meeting at 7.20pm.

**Signed..... Chairman of Finance**

**Date..... 2006**