

**MINUTES OF THE MEETING OF  
FINANCE COMMITTEE  
HELD ON TUESDAY 27<sup>TH</sup> MARCH 2007 AT 7.00PM  
AT THE PARISH CENTRE. LOCKLEYS DRIVE. WELWYN.**

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**Present:** Councillor J Roper, Chairman, and A Burnapp, C Hukin, P. Neville, C Passmore, M Rowland and I Wheeler

**In Attendance:** R Findlay, (Clerk) and one member of the Public

**Apologies:** Councillor I Skidmore (Holiday)

**As the Chairman, I Skidmore was unable to attend the meeting, the Vice-Chairman  
Cllr. M Rowland took the Chair.**

**2007/ DECLARATIONS OF INTEREST:**  
There were no declarations of Interests.

**2007/ MINUTES OF THE MEETING HELD ON 27 FEBRUARY 2007:**  
**Resolved** the minutes were an accurate and correct record than duly signed by the Chairman.

**2007/ MATTERS ARISING:**  
There were no matters arising

**2007/ INVOICES TO BE AGREED BY THE COMMITTEE:**  
There were no large invoices to be approved by the Finance Committee.

**2007/ ACCOUNTS FOR MARCH:**  
The only large expenditure was for the remedial works to the Pavilion there was no other recorded large expenditure for the month of March. After discussion it was agreed to recommend to Council that the payments totalling **£19,4326.09** be accepted.

**2007/ REVIEW OF THE COUNCIL'S FINANCIAL STANDING ORDERS:**  
It was agreed that the Committee defer the final recommendations. Suggestions for the Council's Financial Standing Orders be placed on the Agenda for the April Meeting. It was agreed all suggestions should be sent to the Clerk.

**Under section 100A (4) of the Local Government Act 1972, the public and accredited representatives of the newspapers are excluded from the meeting from this point onwards on the grounds that it involved the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.**

**2007/ CIVIC CENTRE:**  
The Clerk reported on recent events. This was due to be discussed at the Council meeting.

Signed.....  
Chairman of the Finance Committee

Date.....2007