

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



**Minutes the Finance and Strategy Committee held on Thursday 29th
September 2011 in the Parish Meeting Room, Bramley Way, Bidford-on-Avon.**

PRESENT:

Chairman : Cllr. Atkins
Cllrs. Fleming, Gerrard, Mrs. Keeley, Hiscocks, Langston,
Sandle, Spiers.
Cllr. Williams arrived late

In attendance: Vaughan Hully, Responsible Financial Officer to the
Parish Council
Elisabeth Uggerløse, Clerk to the Parish Council

1. APOLOGIES

Received and accepted for Cllr. Hill

2. DECLARATION OF INTEREST ON ITEMS ON THE AGENDA

All members of the Council are reminded that in order to comply with the Code of Conduct adopted by the Parish Council on 20th August 2007 if any matter arises during the meeting in which they have Declared an Interest which could be prejudicial, they should withdraw from the room and not seek to improperly influence a decision about that matter

None declared

**3. APPROVAL OF THE MINUTES OF THE FINANCE AND STRATEGY MEETING
OF 10TH JANUARY 2011**

Proposed by Cllr. Gerrard as being accurate and signed by the Chairman of the Committee.

4. PUBLIC FORUM

None present

5. TO RECEIVE UPDATE REPORT FROM THE RESPONSIBLE FINANCIAL OFFICER (RFO)

- Figures for the second quarter (July-Sept. 2011) would be available in November
- Income from the Big Meadow for this summer had amounted to £16,200 (as of the date of the meeting). The increase in the entrance fee and in VAT did not appear to have had an adverse effect on the number of visitors.
- Nothing untoward to report: very much a stand still year to date.

RESOLVED to note the RFO's update

6. TO CONSIDER THE FIRST QUARTER (APRIL-JUNE 2011) FIGURES AS PREPARED BY THE RFO (circulated)

No issues were raised by councillors who **RESOLVED** to note the figures.

The meeting closed at approx. 7.50 pm