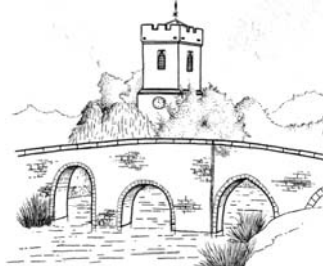


BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Minutes of the Finance and Strategy Committee held on Monday 10th September in the Parish Meeting Room, Bramley Way, Bidford-on-Avon. The meeting took place after the Planning Committee Meeting and started at 8.30 pm

PRESENT:

Chairman : Cllr. Gerrard
Cllrs. Ms. Deacon, Hendey, Mrs. Keeley, Langston, Spiers
and Ms. Varga

1. APOLOGIES

Apologies received and accepted from Cllrs. Hiscocks and Sandle

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

3. APPROVAL OF THE MINUTES OF THE FINANCE AND STRATEGY MEETING OF 9TH JULY 2007

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

4. REVISION OF QUARTERLY ACCOUNTS (APRIL – JUNE 2007)

Copy of the quarterly accounts, prepared by the RFO, had been circulated to all members prior to the meeting.

The Chairman proposed these be accepted and the motion was carried.

It was noted the accounts did not show the amount of £88k which was the commuted sum Persimmons paid the Parish Council for the Millers Bank development. . The Clerk to ask the RFO where this amount is shown on the accounts and the interest it is attracting.

The meeting closed at approx. 9.00 pm