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**Minutes of the Finance Committee Meeting
 Monday 19th January 2015 at 8.00pm at Bluntisham Village Hall**

Present: Chair: Mrs Joan Gutteridge, Mrs Cynthia Curtis, Mrs Kathy Searle, Mr Gary James

Also Present: Mrs Tracey Davidson (Clerk)

	Open Forum. No members of the public attended.	Action
209	Dispensation Request Forms and decision given – None received.	
210	Declaration of interest for items on the agenda - None.	
211	Apologies for Absence – None.	
212	Minutes of the meeting dated 17th November 2014. The minutes were approved and signed by the Chairman. (<i>Proposed Mrs Kathy Searle, seconded Mrs Cynthia Curtis. All agreed.</i>)	
213	Bank reconciliation to be signed. The chairman checked and signed the bank reconciliations for November & December 2014. (<i>Proposed Mrs Cynthia Curtis, Seconded Mr Gary James. All agreed.</i>)	
214	Matters arising from previous minutes - None	
215	Any other matters for consideration – Mr Gary James asked if the clerk had picked up on the recent facebook posting. The clerk confirmed she had. The clerk asked for 2 cheques to be signed in advance of the next meeting. Mr Joe Parker £98.77 & Mr Robert Webb £80.00. Mr Gary James and Mrs Kathy Searle signed the cheques.	
216	Date of next meeting – it was agreed to wait until the end of the financial year before meeting so the clerk can have the end of year accounts to present at the same time. Monday 20 April 8pm.	

Meeting closed at 8.30pm