

- o Transfer £300 from community income to the defib project.

All above **APPROVED**

Proposed Cllr Walker

Seconded Cllr Evans

2019/FIN007 Banking Requirements

Members agreed for Clerk to investigate Banking arrangements and bring forward alternatives for approval.

2019/FIN008 Soundproofing Project

Members **APPROVED** spend of £2500 for suspended ceiling and lighting subject to Premises Committee approving the quotes.

Proposed Cllr Evans

Seconded Cllr Rust

2019/FIN009 Terms of References

Members **APPROVED** amendment to Finance Terms of References – with the addition that Finance Committee can approve bank transfers between Council Accounts. Subject to Letter being signed by 2 authorised signatories and given to the bank to action. To be brought to Full Council.

2019 /FIN010 – Information Exchange, Clerks Report and correspondence File

Chairman Report

- 1) **No chairman Report**
- 2) **No Clerk Report**

2019/FIN011 – Chairman to close the meeting

Meeting was closed 8.34pm