

FINANCE
PRINCES RISBOROUGH TOWN COUNCIL
MINUTES OF A MEETING OF THE FINANCE COMMITTEE HELD ON
TUESDAY 18th DECEMBER 2012 AT 1.30PM, MEETING ROOM,
PRINCES CENTRE, CLIFFORD ROAD, PRINCES RISBOROUGH

PRESENT

Chairman A Turner
Cllrs W Woolf, I McLauchlan, P Williams
Deputy Clerk Kirsty Pope

1. APOLOGIES FOR ABSENCE

Apologies were received and accepted by Cllrs G Hall, W Streule and J Coombs.

2. MINUTES

The accounts from the previous months, having been previously circulated, were approved by the Meeting and signed by the Chairman.

3. DECLARATIONS OF INTEREST

Members were asked to declare any personal interest and the nature of that interest in which they may have in any of the items under consideration at this meeting. None were declared.

4. ACCOUNTS FOR PAYMENTS AND NOTE ITEMS OF INCOME

The income and expenditure for December were examined by the Committee.
Cllr A Turner proposed and Cllr W Woolf seconded that the accounts be recommended to the Council and the necessary cheques signed. **All present agreed.**

Further to the Code of recommended practice for local authorities on data transparency, listed below are the items of expenditure over £500.00

Payee	Net	VAT	Gross
Wycombe District Council Election Fees	£4727.13	0.00	£4727.13
E-On Street Lighting	£1,466.15	£293.23	£1,759.38

5. CORRESPONDENCE

None

6. ON ISSUING THE CONTRACT TO FINISH THE SMG COMPOST AREA TO THE 2ND PREFERRED SUPPLIER.

Cllr Woolf proposed that a work order is issued to the 2nd preferred supplier to finish off the SMG composting area. Seconded by Cllr Williams. Agreed by all.
The office is requested to issue a new work order and to advise the preferred supplier of the decision to cancel the remaining work due to his non-commitment to finish the job.

7. AGENDA ITEMS FOR NEXT MEETING

8. NEXT MEETING

The next meeting of the Committee will take place on Tuesday 22nd January 2013 in the Princes Centre, Clifford Road, Princes Risborough.

There being no further business the meeting closed at 1.45pm

Chairman.....

Date