

WESTBURY TOWN COUNCIL

**AT THE MEETING OF THE FINANCE COMMITTEE HELD AT THE LAVERTON,
BRATTON ROAD, WESTBURY ON MONDAY, 7th OCTOBER 2013 AT 7.00 PM.**

PRESENT: Cllr D Bradshaw (Chairman)
Cllrs S Andrews, D Jenkins, Mrs C Mitchell (6.15 pm), F Morland,
P Wakeman and D Windess
Mr K Harvey, Town Clerk, and Mrs B Mantle.
Also in attendance: Cllr W D Tout
Members of the public: Nil.

F.90 PUBLIC FORM Nil.

F.91 ACCEPTANCE OF APOLOGIES AND REASONS FOR ABSENCE.
Cllr Mrs S Ezra - Personal

F.92 DISPENSATIONS. Nil.

F.93 DECLARATIONS OF INTEREST. Nil.

F.94 MINUTES. The Minutes of the Finance Committee held on the 10th June 2013 were confirmed and signed by the Chairman.

F.95 MATTERS ARISING FROM THESE MINUTES. Nil.

F.96 CHAIRMAN'S MATTERS FOR REPORT. Cllr Bradshaw reported on the successful Anniversary Celebrations for Westbury Swimming Pool and The Laverton; expenditure on which has stayed within budget. The commemorative mugs are currently on sale.

F.97 AUDITED ANNUAL RETURN AND STATEMENT OF ACCOUNTS 2012-2013. The external auditor's comments regarding the completion of the Town Council's risk assessment were noted. This exercise will be completed during 2013/14. The Auditor's Certificate and opinion to be submitted to Town Council.

F.98 Due to time constraints, it was agreed to defer Agenda items 8.to 13. until a further Finance Committee meeting to be called on Monday, 14th October at 6.00 pm.

F.99 LIST OF PAYMENTS. Approved as submitted.

6.55 pm
Signed on behalf of the meeting
this seventh day of October 2013

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Chairman