

WESTBURY TOWN COUNCIL

**AT THE MEETING OF THE FINANCE COMMITTEE HELD AT THE LAVERTON,
BRATTON ROAD, WESTBURY, ON MONDAY, 10TH MARCH 2014 AT 7.00 PM.**

PRESENT: Cllr D Bradshaw (Chairman)
Cllrs S Andrews, Mrs S Ezra, D Jenkins, Mrs C Mitchell, P Wakeman
and D Windess.
Mr K Harvey, Town Clerk, and Mrs B Mantle.

F.128 PUBLIC FORM. Nil.

F.129 ACCEPTANCE OF APOLOGIES AND REASONS FOR ABSENCE:

Cllr F Morland - Clash of meetings

F.130 DECLARATIONS OF INTEREST. Nil.

F.131 MINUTES. The Minutes of the Finance Committee held on the 9th December 2013 were confirmed and signed by the Chairman.

F.132 MATTERS ARISING FROM THESE MINUTES. Nil.

Members Matters Arising. Nil.

F.133 CHAIRMAN'S MATTERS FOR REPORT. Nil.

F.134 INTERNAL AUDIT REPORT 2013-2014 (Second Interim) – see attached.

- a. **To receive and consider the Internal Audit Report 2013-2014 (Second Interim).** Noted.
- b. **Action Plan R1 to R4 and R6 to R12 . To note or make recommendation on these points.** Members noted and approved action taken and proposed.
- c. **Action Plan R5. (Approved by Town Council on 6th January 2014).**
Noted.

F.135 REPORT BY THE TOWN CLERK & RFO. Nil.

F.136 MONTHLY INCOME & EXPENDITURE STATEMENT – JANUARY.
Noted.

6.52 pm

Signed on behalf of the meeting
this ninth day of June 2014

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Chairman

