



ROCHFORD PARISH COUNCIL

Parish Council Rooms
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Clerk to the Council: Mrs. J. V. Rigby *Cert. HE Local Policy*

MINUTES OF A MEETING OF THE FINANCE COMMITTEE HELD ON WEDNESDAY 13TH MARCH 2019

Present: Cllrs, Mrs. R. Efde, Mrs. K. Ilott, Mrs J. McPherson, M. Softly (Vice Chairman),
P. J. Stanton Mrs. M. Weir, A. Williams

Clerk: Mrs. J. Rigby

F80/18. Apologies for absence –

F80/18.1 Apologies were received and accepted from Cllrs. J. Cottis, T. Fransen and R. Tout
F80/18.2 Cllrs. Mrs. R. Efde and Mrs. K. Ilott were co-opted to the Committee.

In the absence of the Committee Chairman, Cllr. M. Softly as Vice Chairman presided at the meeting.

F81/18 Declarations of Interests – none declared

F82/18. Minutes of the Meeting held on 13th February 2019.

The minutes were approved as a true record of the meeting and signed by the Chairman.

F83/18 Update on actions from the last meeting

All items were included in the Agenda

F84/18 Accounts for the year 2018/19

The following was received:-

- Bank Reconciliation Report as at 28th February 2019
- Payments listing for February
- Cash Book Statements up to 28th February 2019
- Income and Expenditure Accounts up to 28th February 2019

OPC
19-6-19

F85/18 Data Protection

A meeting will take place on 21st March 2019.

F86/18 Parish Council Rooms

It was reported that a new Wireless Projector had been purchased.
Superfast Broadband had been installed to enable administrators the required access to the new Website.

F87/18 St Marks Hall

A verbal report on the situation regarding the deep clean of the hall was received. It was **Agreed** that all necessary steps should be taken to access any locked cupboards.

F88/18 Allotments Refit

The Working Party report was received and noted.

F89/18 Card Reader

The report on this project was received and actions suggested **Agreed.**

There being no further business, the meeting closed at 1950.

Janice V Rigby
Clerk to the Council

OP *19-6-19*
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