

CIRENCESTER TOWN COUNCIL

MINUTES of a Meeting of the Finance Committee held in the Bingham Gallery and Conference Suite,
Bingham House, 1 Dyer Street, Cirencester, at 6.00 p.m. on Tuesday, 9th December 2008.

PRESENT: Councillor Mrs M S Rickman – Chairman
Councillor H G C Gray -Vice Chairman

Councillors: G T Adams
Mrs S A Alexander
Mrs C Braidwood
P Braidwood
W Helm
Mrs J Hincks
R Hughes
A Lichnowski
D J Nash

Andrew Tubb – Chief Executive Officer
Clive Sherwood – Deputy Chief Executive Officer
Johan Newman – Executive Officer

158.09 APOLOGIES

Apologies were received from Councillors A N Curry (personal), Mrs S A le Noury (personal), Mrs B A Potter (personal) and Ms K M Yarrow (personal).

159.09 DECLARATIONS OF INTEREST

None.

160.09 MINUTES

RESOLVED that the Minutes of the Finance Committee Meeting held on Tuesday, 21st October 2008 be approved as a correct record and signed by the Chairman.

161.09 INTERNAL AUDIT AND RISK MANAGEMENT GROUP

It was noted that a meeting of the Internal Audit and Risk Management Group was held on 9th December 2008, relating to a review of systems of internal control.

Councillor W Helm, a member of the Group, reported that a review of systems of internal control was carried out as per the Statement of Internal Control 2008/9 and advised that everything was satisfactory and commended the diligence of the staff in carrying out their work.

RESOLVED that the report be noted.

162.09 DRAFT ESTIMATES 2009/10

The Committee received the Draft Estimates for 2009/10. The Committee also received notes from the Deputy Chief Executive Officer, which were tabled.

A detailed discussion followed on the following issues: -

Abbey Grounds Public Conveniences
Norman Arch – The Vivat Trust
General Reserves
Charter Market

Contd.

RESOLVED that the draft estimates for 2009/10 be approved at £643,505.00 for recommendation to Council at its meeting on 13th January 2009.

The meeting closed at 6.20 p.m.

Councillor Mrs M S Rickman
Chairman