



St Andrews Parish Council

**Minutes of the Finance Committee Meeting
Held on Thursday 30th May 2019 at 7:00pm
at The Parish Office, Redhouse Community Centre,
Frankel Avenue, Swindon**

Councillors Present: Daniel Adams, Jean Blake and Vera Tomlinson
Officer Present: Emma Sylvester
Public Present: None

- 1 ELECT A CHAIRMAN
RESOLVED**
To elect Cllr Adams as Chairman to the Finance Committee
- 2 ELECT A VICE CHAIRMAN
RESOLVED**
To elect Cllr Tomlinson as Vice-Chairman to the Finance Committee
- 3 APOLOGIES FOR ABSENCE**
Cllr Friend and Cllr Owen
- 4 DECLARATIONS OF INTERESTS**
None
- 5 PUBLIC RECESS**
None
- 6 INTERNAL AUDITOR**
The internal auditor report and recommendations were noted
- 7 ACCOUNTING STATEMENTS**
Members reviewed the Accounting Statement for 2018/19
RESOLVED
To recommend to Full Council that the annual governance statement and accounting statement are approved.
- 8 GROUNDSMAN EQUIPMENT**
Members discussed the list of requested equipment from the Groundsman.
RESOLVED
To recommend to Full Council that the complete list of equipment is purchased using funds from General Reserves and that the equipment must be stored in the shed.
To recommend that a budget for future purchasing is included in the budget for 2020/21
- 9 FENCING**
Members discussed recommendation from Play Areas and Open Spaces Committee to make repairs to fencing at Eastbury Way and St Andrews Ridge. It was agreed to request more information on fencing in the whole of the parish before agreeing any spending.

The meeting closed at 7:45pm

Chairman _____

Date _____