

# Holme Valley Parish Council

## MINUTES OF THE FINANCE AND MANAGEMENT COMMITTEE HELD ON MONDAY 12 MAY 2008 -

Those present :

Chairman : Cllr R P Dixon

Councillors : Cllr M Bower, Cllr T W Dixon, Cllr R Oldfield, Cllr P Robinson

Officers : Mrs MA Bewick

### **To accept Apologies for Absence**

Apologies for absence were accepted from Councillors Dearnley, Greenwood, Kaye, Otterburn and Mrs. B.E. Smith.

As there were only five Members of the Committee present, the meeting of the Finance and Management Committee was not quorate, and no business could be transacted. One agenda item was discussed informally, as indicated below.

### **To receive Members' declarations of interest in items on the agenda**

### **To consider whether items on the agenda should be discussed in private session**

#### **Annual Accounts**

The Clerk explained that she had not had sufficient time to prepare the Statutory Accounts for this meeting; the legal deadline for approval of the accounts was 31 July 2008 and she asked Members informally if they were happy for the completed accounts to be presented to the next meeting of the Finance and Management Committee for approval by the Council at its meeting in July 2008.

Members present felt that this was acceptable, and that it would be preferable for the Clerk to have sufficient time to prepare the accounts to her satisfaction, prior to presentation to the Council.

#### **Freedom of Information Act 2000 - to agree what information will be made available to the public**

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**Chairman**