

## Woughton Community Council

### Resources & Finance Committee

**Minutes of the meeting held on Monday 1<sup>st</sup> September 2020, 6:00pm online via Zoom and Facebook Live**

**Present:** Cllrs Sue Smith (Chair), Jordan Coventry (Vice-Chair), Elina Apse, Janette Bobey, Donna Fuller, Luke Louis, John Orr, Liz Simpkins.

**Also present:** Brian Barton (Committee & Member Services Officer), Steve McNay (Council Manager), Marta Sobis (Finance Officer).

**PR 62/20 Apologies:**

Cllr Ruth McMillian (work commitment).

**AGREED**

Cllr Nick Scott was not in attendance and no apologies were submitted.

Cllr Alan Williamson was not in attendance and no apologies were submitted.

**NOTED**

**PR 63/20 Declarations of Interest:**

There were no declarations of interest.

**NOTED**

**PR 64/20 Questions from the public (maximum 10 minutes):**

There were no questions from the members of the public.

**NOTED**

**PR 65/20 Chairs announcements:**

The Chair informed the meeting that the Community Café will take place on Wednesday 2<sup>nd</sup> September 2020, 1:00pm - 3:00pm, on land between the Christ the Vine Church and the Woughton Community Council Hub on Coffee Hall.

The Community Fridge will be moving back to its original location, at the rear of the Woughton Community Council Hub, from its present location in the Coffee Hall Meeting Place, the opening times remain the same Tuesday, Wednesday and Thursday each week between 10:00am - 2:00pm, any additional sessions will be notified via the Woughton Community Council and Community Fridge Facebook Pages.

**NOTED**

**PR 66/20 Minutes of the previous meeting:**

The minutes of the Resources & Finance Committee meeting held on Monday 6<sup>th</sup> July 2020 were **AGREED** and will be signed by the Chair.

**RF 67/20 To note the 2020/2021 Budget Update Report:**

The Finance Officer updated the meeting on the stance of the current year's budget as at 31<sup>st</sup> July 2020.

**RESOLVED**

**That the committee notes the report.**

**RF 68/20 To agree the July 2020 Bank Reconciliations and list of payments:**

The meeting agreed the July 2020 Bank Reconciliations and list of payments as previously circulated to all members of the committee.

**RESOLVED**

**That the committee agrees the July 2020 Bank Reconciliations and list of payments as previously circulated to all members of the committee.**

**Date of next meeting:**

Monday 2<sup>nd</sup> November 2020, via Zoom call and Facebook Live.

**THE CHAIR CLOSED THE MEETING AT 6:18PM**

Chair \_\_\_\_\_ Date \_\_\_\_\_