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Minutes of the Meeting of Finance Advisory Committee
held on Weds 5th February 1830 hrs

05.02.2025

Present: Cllr S Boustred Cllr I Grant Cllr R Phillips
In Attendance: Ms L Ritchie (Clerk to the Council)

Action

RPC_FAC535 **Public Open Time (Members of the public are invited to address the Council, give their views and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the Chairman of the meeting).**

RESOLVED No members of the public in attendance.

RPC_FAC/536 **To Receive and approve apologies for absence.**

RESOLVED Apologies received from Cllr G Slack.

RPC_FAC/537 **To receive Declarations of Interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business. Declarations must be made verbally at the appropriate time as well as entered in the Interest Book).**

RESOLVED DOI

RPC_FAC/538 **Previous minutes/actions.**

RESOLVED Previous minutes approved, to be published.

RPC_FAC/539 **Spot Checks (invoices/payments etc.)**

RESOLVED – Spot checks carried out no concerns. Amendment to be made to January Appendix A for EON payment, as this was a credit balance from EON and not a debit.

RPC_FAC/540

Approve Submitted Invoices

RESOLVED- Payments to be completed as per Appendix A.

RPC_FAC/541

Close. Meeting closed at 1845 hrs.

Date of next meeting Weds 8th March 2025.

Signed

Print

Date