A MEETING OF THE FINANCE COMMITTEE was held on TUESDAY 28th APRIL 2015 in the HOWELL HALL, SCHOOL LANE at 7.30 pm

PRESENT:	**COUNCILLOR MS A LItTLE**	**Chairman**
	COUNCILLOR B BELL	
	COUNCILLOR D CARR	
	COUNCILLOR G SIMPSON	
	COUNCILLOR MRS M TAYLOR	
	COUNCILLOR R WEST	
	COUNCILLOR P WHITFIELD	
	Mrs P D Greenwell	**Clerk**

1. **GRANT APPLICATION**

   An application for grant aid has been received from Copmanthorpe Scout Group. They request £3,590 for the purchase of replacement camping equipment, as their current equipment is no longer fit for use. Cllr West PROPOSED that a grant of £1,800 be recommended to the full Parish Council. SECONDED by Cllr Carr. ALL IN FAVOUR.

2. **ONLINE SECURITY**

   Cllr Mrs Taylor has an invoice for the renewal of Office 365 for the laptop computer used by the Planning Committee in the sum of £59.99. Cllr Whitfield PROPOSED that this be recommended for payment. SECONDED by Cllr Simpson. ALL IN FAVOUR.

3. **AUDIT PROCEDURES and BANKING.**

   Cllr Bell had circulated a document on the subject of internal audit. It was not felt that there was any need to change our Internal Auditors at the present time.

   Following a discussion on computerised accounting, it was AGREED that steps be taken to move towards internet banking.

There being no further business the Meting closed at 8.20 pm.

Signed ..... Date .....