

CRONTON PARISH COUNCIL
FINANCE AND POLICY COMMITTEE



Minutes of the meeting of the **Finance and Policy Committee** held on **13 April 2015** at the Parish Council Office, 7 Hampton Drive, Cranton, commencing at 7.51 pm.

Present: Councillors W Cook (Chairman), D Bray, J Foran, P M Green, G McGann and D Rostance

In attendance: Vitti Osborne (The Clerk)
1 member of the public

44. APOLOGIES

It was resolved that apologies for absence received from Councillors S Cooper and G Pentin be approved.

45. DECLARATIONS OF INTEREST

It was reported that no declarations of interest had been submitted.

46. MINUTES OF LAST MEETING

It was resolved to accept the minutes of the meeting of Finance and Policy Committee held on **2 March 2015** as a correct record and signed by the Chairman.

47. PUBLIC PARTICIPATION

There were no issues raised by the public.

48. RESIGNATION

It was resolved that Councillor I Watson's letter of resignation with effect from 2 April 2015 be accepted. The Chair will send him a thank you letter for his contribution during his term of office.

49. ANNUAL EXTERNAL AUDIT

It was resolved that the External Audit notice from BDO (External Auditor) be noted. The Annual Return submission date is 23 June 2015.

The meeting closed at 8.55 pm.

Signed _____ Date 1 June 2015