

**CRONTON PARISH COUNCIL**  
**FINANCE AND POLICY COMMITTEE**



Minutes of the meeting of the **Finance and Policy Committee** held on **16 April 2018** at the Parish Council Office, 7 Hampton Drive, Cranton, commencing at 7.21 pm.

**Present:** Councillors Will Cook (Chair), D Bray, J Foran, G McGann, G Pentin and D Rostance

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

**41. APOLOGIES**

**It was resolved** that apologies for absence received from Councillors S Cooper and P M Green be accepted.

**42. DECLARATIONS OF INTEREST**

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

**43. MINUTES OF LAST MEETING**

**It was resolved** to accept the minutes of the Finance and Policy Committee meeting held on **5 March 2018** as a correct record and signed by the Chairman.

**44. PUBLIC PARTICIPATION**

There were no matters raised by the member of the public.

**45. INTERNAL AUDIT TERMS OF REFERENCE REVIEW**

**It was resolved** that the Internal Audit Terms of Reference dated the 16/4/18 be approved and accepted by the Council.

**46. PAYMENT APPROVAL**

**It was resolved** that LALC annual subscription renewal at £206.71 be approved.

**47. GRANT 2017/18**

**It was resolved** that feedback from Cranton Pathways Project regarding the grant given in 2017/18 be noted.

**The meeting closed at 7.40 pm.**

Signed \_\_\_\_\_ Date 4 June 2018