

**MINUTES OF THE MEETING OF THE FINANCE & POLICY COMMITTEE OF TRING TOWN COUNCIL HELD IN THE COUNCIL CHAMBER, THE MARKET HOUSE, TRING ON MONDAY 1<sup>st</sup> JUNE 2015 AT 7:30p.m.**

**Present:** Councillors: Mrs P. J. Hearn (Chairman)  
Mrs O. Conway  
S. Hearn (ex officio)  
M.Hicks (ex officio)  
P. Hills  
N. Hollinghurst  
C. Townsend

**Also present:** Mr M. Curry, Town Clerk  
Ms C. Hill, Deputy Clerk

0 members of the press & public

**11796. APOLOGIES**

None

**11797. DECLARATIONS OF INTEREST**

None

**11798. TO CONSIDER POSSIBLE CO-OPTION OF MEMBERS TO THE COMMITTEE**

None

**11799. TO CONFIRM THE WORKING PARTIES/GROUPS OF THE COMMITTEE**

**RESOLVED:** That the Communications Working Party and the Internal Audit Review Working Party be retained with the following memberships.

Communications: Cllrs Mrs P. Hearn, M. Hicks, and C. Townsend, and the Information Officers

Internal Audit Review: Cllrs Mrs P. Hearn, S. Hearn, M. Hicks, and C. Townsend

**11800. MINUTES**

**RESOLVED:** That the minutes of the meeting held on 9<sup>th</sup> March 2015 were a true record and could be signed by the Chairman

**11801. MATTERS OF REPORT FROM THE MINUTES**

Nothing to report

**11802. CHAIRMAN'S COMMUNICATIONS**

No correspondence received

**11803. PUBLIC PARTICIPATION**

There were no members of the public present.

**11804. ACCOUNTS 2014/15**

Members reviewed the accounts presented by the Clerk.

During the discussion the Clerk explained the level of detail in the balance sheet represented standard practice for Town & Parish Councils and that there was no statutory duty to prepare annual accounts . It was agreed that the balance sheet should be supported by an appropriate asset listing.

The Clerk was asked to investigate if there were benefits to be gained from early redemption of the Council's loan.

**RESOLVED:** To note the accounts

**11805. ANNUAL RETURN 2014/15**

The Clerk explained that the figures presented had been examined and approved by the Internal Auditor who had signed Section 4 to show his satisfaction that all the criteria had been met.

**RESOLVED:** To recommend to Council that Sections 1 & 2 of the Annual Return can be approved and signed

The meeting ended at 8:07 p.m.

Chairman