



KIRKBYMOORSIDE TOWN COUNCIL

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**Minutes of the meeting of the Finance Committee held at Church House,
Kirkbymoorside on 14 May 2012 at 7.30 pm**

Present: Councillors M Brampton, J Coughlan, C Dowie, J Watson and one member of the public

11041F. There were no apologies for absence

11042F. Councillor Brampton declared a personal interest in item 6 (internal audit)

11043F Councillor Coughlan was **elected** Chairman of the Finance Committee

11044F Minutes and Matters arising:

a) The Minutes of the Finance Committee meeting of 2 April 2012 were **approved**

b) There were no matters arising

11045F The member of the public did not wish to comment or ask questions

11046F The Committee reviewed the quotations received for the internal audit and **agreed** to appoint Bob Horne as auditor. Councillor Brampton abstained.

The committee reviewed the time scales for completion of audit.

11147F Annual Return

a) The Committee reviewed the requirements for the Annual Return Form and agreed that sections 1 and 2 of the Annual Return would be submitted for Council approval at the meeting on June 18.

b) The Committee reviewed the draft figures for completion of the Annual Return and were happy to **recommend** them to the Council for acceptance.

11148F The Committee **reviewed** the draft figures for completion of the Annual Accounts 2011-12 and believe on the basis of information presented that they are a not inaccurate representation but is keen to see a more detailed analysis in future.

11149F The cost price, insurance value and current value of the Council's assets were reviewed and revisions **agreed**. See separate document

11150F The Committee reviewed the changes to the Financial Standing Orders as discussed at the meeting in January and **agreed** to recommend them to the Council for adoption

11151F Councillor Brampton asked the Chairman a question about the proposed new Town Guide. It was **agreed** that this should be an agenda item for the June Council meeting

11152F The next meeting will be held at 7.30 on June 12 in Church House

The meeting closed at 9.40pm