

**MINUTES OF A MEETING OF THE PERFORMANCE REVIEW
COMMITTEE HELD 1 MARCH, 2017 AT THE GOLDSMITH
CENTRE, SPROTBROUGH**

Present: Cllrs: T. Rawlings (Chair), P. Haith, K. Rodgers.

Apologies: Resolved: That apologies received from Cllrs. S. Platt, S. Gallagher and C. Ransome, with reasons for absence approved, be accepted.

4. **DECLARATION OF PERSONAL OR DISCLOSABLE PECUNIARY INTEREST.**

None.

5. **CONFIDENTIAL BUSINESS**

None,

6. **UPDATED FINANCIAL REGULATIONS**

The Clerk informed members that it was a requirement within the Financial Governance & Accountability requirements that the Parish Council have up to date financial regulations in place. To this end copies of the model financial regulations had been circulated to members and a draft version based on the model had been prepared. Members gave consideration to the recommendations and various queries and questions were raised. Following debate and clarification of certain issues various amendments were agreed and a final draft version of the regulations were agreed.

THIS CONCLUDED THE BUSINESS OF THE MEETING