

**PRESENT:** Cllrs R.D.Willimott (Chairman), Mrs M.Fletcher, A.Limb, Mrs M.Barry, J.Handley, P.Chambers, Mrs B.Willimott, Mrs B.Wing, Mrs J.Layton.

**APOLOGIES:** The apologies of Cllrs I.Coupland, Mrs M. Handley, M.Brown and R.Wing were accepted.

**(1) DECLARATIONS OF INTEREST:** None.

**(2) MINUTES:** The minutes of the meeting held 22<sup>nd</sup> April, 2013 were signed as a true and correct record.

**(3) FINANCIAL REGULATIONS:** Revised internal financial controls had been merged into the Financial Regulations document. Consideration was deferred pending the changes being highlighted.

**(4) GRANT APPLICATIONS:** Moorgreen Show requested £2,000. As this was more than the entire grant aid budget Members felt unable to support the application.  
Greasley Parish Church requested £300 towards a parish talent display. Members felt unable to support the application.

**(5) INVESTMENT ARRANGEMENTS:** The Financial Secretary outlined the Council's current practice. It was agreed to leave the matter on the table pending a review by Notts CC who use the same bank as Greasley.

**(6) DEVELOPMENT PLAN:** The principle of a Development Plan to monitor progress on Council matters was agreed.

**(7) UPDATES:** The Greasley Gathering. Members reported on the success of the day. Notes had been taken of areas where improvements could be made if it was decided to hold the event on an annual basis.

Internal Auditor. Individuals approached so far had declined the work and the Clerk was now to contact an Eastwood company.

Peninsula. Arrangements were being finalised for a day time meeting with an HR advisor.

At this point the Clerk and Financial Secretary left the meeting as members of the public and Press were also excluded.

Chairman