

SAWSTON PARISH COUNCIL

MINUTES FINANCE AND GENERAL PURPOSES COMMITTEE

2 April 2013

PRESENT: Chairman: Dr D R Bard

Clerk: Mrs J F Keeler

Councillors:

Miss S E Clarke

K Cuffley (arrived 7.35pm)

E C Murray

1 APOLOGIES FOR ABSENCE

Apologies were received from Councillors Mrs S A Hatton and K J L Cooper.

2 DECLARATIONS OF INTERESTS FOR THIS MEETING

None were declared

3 MINUTES

The minutes of the meeting held on 4 December 2012 were read, confirmed and signed.

It was ***PROPOSED*** by Councillor E C Murray and ***SECONDED*** by Councillor Miss S E Clarke to ***ACCEPT***

VOTE: 3 FOR : (UNANIMOUS)

Councillor K Cuffley arrived at 7.35pm

4 MATTERS ARISING – New information only

None

5 COMMITTEE EXPENDITURE SHEETS

Income

The Clerk confirmed the Parish Council had still not received the CCC contribution towards the grass verge cutting even though this had been chased several times. Clerk to contact Councillors A G Orgee/Dr G Kenney to chase it.

Cemetery

£2,500 for the Turning Circle to be moved into the reserve account

Planning

£1,100 for the structural testing on the street lights to be moved into reserve account as this may be needed in the future

Recreation

£1,500 for sports equipment/new goals to be moved into reserve account

It was ***PROPOSED*** to ***RECOMMEND*** to Full Council by Councillor E C Murray and ***SECONDED*** by Councillor Miss S E Clarke that the Committee ***AGREED*** with the accounts and budget and to ***ACCEPT*** the committee sheets with the above amendments.

VOTE: 4 FOR : (UNANIMOUS)

6 REVIEW FINANCIAL REGULATIONS

It was ***PROPOSED*** to ***RECOMMEND*** to Full Parish by Councillor E C Murray and ***SECONDED*** by Councillor Miss S E Clarke to keep the Financial Regulations as they are as they currently meet the needs of the Parish Council.

VOTE: 4 FOR : (UNANIMOUS)

7 COUNCILLORS ISSUES AND AGENDA ITEMS FOR NEXT MEETING – F & GP ONLY

Councillor E C Murray felt that two columns should be added to the accounts sheets that show money that has been transferred to the reserve account and money that has been spent from the reserve account. (Income and Expenditure for reserves)

Meeting closed at 8.25pm