

SAWSTON PARISH COUNCIL

MINUTES FINANCE AND GENERAL PURPOSES COMMITTEE

2 December 2014

PRESENT: Chairman:

Clerk: Mrs J F Keeler

Councillors:

Mrs P J Awbery-Maskell

Miss S E Clarke

K Cuffley

R M Matthews

E C Murray

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from:

Cllr K J L Cooper. : School Governor Meeting

2 DECLARATIONS OF INTERESTS FOR THIS MEETING

None were declared

3 MINUTES

The minutes of the meeting held on 7 October 2014 were read, confirmed and signed.

It was **PROPOSED** by Councillor E C Murray and **SECONDED** by Councillor Mrs P J Awbery-Maskell to **ACCEPT**.

VOTE: 6 FOR : (UNANIMOUS)

4 MATTERS ARISING – NEW INFORMATION ONLY

None

5 REVIEW FINANCIAL REGULATIONS

These were discussed and it was **PROPOSED** to **RECOMMEND** to Full Parish by Councillor Mrs P J Awbery-Maskell and **SECONDED** by Councillor Miss S E Clarke to **ACCEPT**.

VOTE: 6 FOR : (UNANIMOUS)

6 COMMITTEE EXPENDITURE SHEETS – FINANCE & GENERAL PURPOSES

The committee went through the F & GP budget sheet and it was **PROPOSED** by Councillor Mrs P J Awbery-Maskell and **SECONDED** by Councillor Miss S E Clarke to **ACCEPT** a budget of £60,907.00 for 2015/2016

VOTE: 6 FOR : (UNANIMOUS)

7 BUDGET SETTING FOR THE YEAR 2015/2016

The committee went through all the committee budget sheets for 2015/2016

Councillor E C Murray then explained that the land being gifted to the Parish Council by Cambridge City F.C. will be discussed at Full Parish in December as money may need to be spent on this.

This was discussed and it was **PROPOSED** by Councillor Dr D R Bard and **SECONDED** by Councillor Miss S E Clarke not to make a proposal to Full until the Parish Council has decided what they want to do with the piece of land being gifted to them by Cambridge City. Defer this to the Finance & General Purposes Committee in January before going to Full Parish.

VOTE: 6 FOR : (UNANIMOUS)

The Committee also discussed the piece of land by the Kings Head which is being dealt with by our Solicitor and SCDC. The Committee discussed if they should be budgeting for a sculpture or piece of art to be put on this piece of land when handed over to the Parish Council. Councillor K Cuffley also mentioned about having a village sign. It was agreed to look at this in the future.

8 COUNCILLORS ISSUES AND AGENDA ITEMS FOR NEXT MEETING

None

Meeting closed at 8.55pm