

COTTENHAM PARISH COUNCIL

Finance Meeting of the Cottenham Parish Council

Minutes of Cottenham Parish Council Finance Meeting
Held in the Parish Office, Ebenezer House, Rooks Street, Cottenham
On 8th January 2008 at 7.30pm.

Present: Cllr's Bristow, Hollins, Collinson, Nicholas, Wotherspoon, Clarke, Leeks, Warham, Norman and Johnson

Clerk: Mrs J Groves

Apologies: Cllr's Mudd, Bradney, Fox and Gautrey

1. Chairman's Introduction and Apologies for Absence – Cllr Bristow informed the meeting that there had been problems re the hedge at the rec which has been drastically pruned without the approval of the Parish Council, Clerk to place matter on the agenda for the 15th January 2008. Cllr Norman has stated that he will be unable to attend planning meetings on the 31st January 2008 and 28th February 2008, Cllr's were asked if they could attend in his absence, please contact the Clerk.
2. Any questions from the Public or Press – None present
3. Declarations of Interest – Cllr Johnson Item 7 – Roller Hockey, Cllr Collinson Item 7 – Mobile Warden Scheme, Cllr Clarke Item 7 – Mobile Warden Scheme and Day Centre
4. Performance V Budget 2007/2008 – projected expenses for year end – see attached document – some changes were decided, Contingency to be moved from Events to end of sheet (under Donations/S137) Some headings are not needed and therefore need to be deleted for 2008/09 budget. Under Village Maintenance 3 headings to be amalgamated under 'Street Furniture' and to include Bus Shelters and Memorial and Village Sign
5. Bank balances as of 31st December 2007 – see attached document
6. Requests for financial assistance – recommendations of Finance Committee – see attached document – in addition it was decided to meet with the Swimming Pool Association to discuss future needs for funding. Cllr Leeks was asked to email further details re 'Faces in the Fen' and details re Swimming Pool Association. Clerk to obtain updated figure re per elector for S137 donations
7. Setting of the Cottenham Parish Council Budget for 2008/2009 – see attached document – After discussion it was decided to set the precept at £148,706.00 – matter to be placed on the agenda for 15th January 2008.
8. Date of next Ordinary Council Meeting 15th January 2008
9. Close of Meeting – 9.05pm.

Signed _____ Chair Date _____