

To: Members of the Finance, Legal and Administration Committee

You are hereby summoned to attend a Committee meeting
To be held in the Parish Council Office, 250a High Street, Cottenham on
Thursday 26th March 2014 at 7.15pm

AGENDA

The Public and Press are invited to attend

15F/052. Chairman's Introduction and Apologies

15F/053. Any Questions from the Public or Press – Standing orders to be suspended
Public question time is dealt with prior to the start of the meeting and doesn't form part of the formal business of the Council. Time is limited to 30 minutes and each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes in order to allow other people to also speak without the public session exceeding its allotted time. NB: Councillors will not be able to respond on items on the agenda, but will take notice of the views put forward.

15F/054. Declarations of Interest - To receive disclosures of pecuniary and non-pecuniary interests from Councillors on matters to be considered at the meeting.
The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is pecuniary. An interest is pecuniary if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgement of the public interest and it relates to a financial or regulatory matter.

15F/055. Minutes – to resolve that the minutes (circulated to members) of the Committee meeting held on Thursday 26th February be signed as a correct record.

15F/056. Update on the Changing rooms project – Cllr Morris & Mudd

15F/057. Durman Stearn Invoice payment – Cllr Morris

15F/058. Update on the Skate park project – Cllr Morris

15F/059. Insurance reassessments – Cllr Mudd

15F/060. Management accounts – Cllr Young

15F/061. Bank reconciliation – Cllr Morris

15F/062. Review of high electricity bill – RFO

15F/063. PHS payment (Consider paying by DD to avoid admin costs) – RFO

15F/064. Internal and External audit - RFO

14F/065. Exclusion of public - To exclude the public from the meeting because of the confidential nature of the business to be discussed.

15F/066. Sale of equipment to the Groundsman

15F/067. Matters for consideration at the next meeting

15F/068. Date of next meeting – Thursday 23rd or 30th April

15F/069. Close of meeting

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19th March 2015

