

**To: Members of the Finance, Legal and Administration Committee (FLAC)**

You are hereby summoned to attend a Committee meeting

To be held in the Village Hall, Lambs Lane, Cottenham on **Tuesday 28<sup>th</sup> July 2015 at 7.15pm**

**AGENDA**

The Public and Press are invited to attend

**15F/141. Chairman's Introduction and Apologies**

**15F/142. 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/143. 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/144. Minutes** – to resolve that the minutes (circulated to members) of the Committee meeting held on Thursday 25<sup>th</sup> June be signed as a correct record.

**15F/145. Update on the Changing rooms project** – Cllr Morris & Mudd

**15F/146. To authorise C.J Murfitt Ltd invoice (B72999) dated 07/07/15 and sign cheque for £103,541.74 + VAT £20,708.35 Totalling £124,250.09** – Cllr Morris

**15F/147. To authorise HPN invoice (1686/15/3092) dated 30/06/15 and sign cheque for £125 + VAT £25 Totalling £150** – Cllr Mudd

**15F/148. Community Centre request for S106 monies from the Beach Road development** - RFO

**15F/149. Update on the Skate park project** – Cllr Morris

**15F/150. Review of monthly management accounts/Cash flow** – Cllr Young

**15F/151. Review of monthly bank reconciliation (to June 30<sup>st</sup> 2015)** – Cllr Morris & Heydon

**15F/152. Insurance reassessments – Consider quotes from insurance providers** – Cllr Mudd

**15F/153. Electricity renewal quotes** - RFO

**15F/154. How Sponsorship monies given to the parish council are used**– Cllr Bolitho

**15F/155. Purchase of tablets for use by the council** – Cllr Bolitho

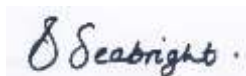
**15F/156. Office space for the Parish council** – Cllr Mudd & Morris

**15F/157. Cottenham Chest fund** – Cllr Morris

**15F/158. Matters for consideration at the next meeting**

**15F/159. Date of next meeting**

**15F/160. Close of meeting**



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21<sup>st</sup> July 2015