

COTTENHAM PARISH COUNCIL

AGENDA REPORTS PACK

**Finance, legal and administration committee
25th November 2014**

DRAFT MINUTES

**Cottenham Parish Council
Finance, Legal and Administration Committee Minutes**

Held in the Village Hall, Lambs Lane, Cottenham
On Friday 14th November at 7.15pm

Present: Cllrs Young, Mudd, Leeks, RFO

14F/070. Chairman's introductions and Apologies – Cllrs Morris, Bolitho, Heydon

14F/071. Standing orders to be suspended- Any Questions from the Public or Press – No public or press present

14F/072. Standing Orders re-instated- Declarations of interest – To receive disclosures of pecuniary and non-pecuniary interests from Councillors on matters to be considered at the meeting – None

14F/073. Minutes – Minutes approved from meeting on the 11.11.14 - **RESOLVED**

14F/074. Budget planning – The committee continued the process of budget planning. Consideration given to the submitted budget plans from the Community and Leisure committee and the Highways committee. The Community and Leisure committee have been asked to consider expected income and to breakdown the cost of the running of the New changing rooms.

14F/075. Exclusion of public - To exclude the public from the meeting because of the confidential nature of the business to be discussed.

14F/076. Groundsman contract (closed item)

14F/077. Matters for consideration at the next meeting –
Continuation of budget planning

14F/078. Date of next meeting – Tuesday 25th November

14F/079. Close of meeting – 9.35pm

Signed _____ (Chair) Date _____