

MINUTES of FLAC Meeting

Held in the Village Hall, Recreation Ground, Cottenham
On **Thursday 1st October 2015**

Present: Cllrs: Bolitho, McCarthy, Morris, Mudd, Young, RFO (Debbie Seabright)

15F/181. Chairman's introductions and Apologies – None

15F/182. Standing orders to be suspended- 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 – No members of the public present

15F/183. 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

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 – None

15F/184. Minutes – Resolution that minutes from the committee meeting held on the Tuesday 29th September are a correct record – RESOLVED

15F/185. Budget planning for 2016 – The committee met for our first budget planning meeting for 2016-17. The committee considered our basic income and expenditure in the next financial year.

15F/186. Matters for consideration at the meeting

- Update on Changing room's project and financing to date Cllr Mudd and Morris
- Review of monthly management accounts (standard item) Cllr Young
- Bank reconciliation (standard item) – Cllr Morris
- Office space for the Parish council
- Sponsorship monies

15F/187. Date of next meeting – Tuesday 10th November

15F/188. Close of meeting – 21.20

Signed _____ (Chair) Date _____