

Minutes of the meeting of the Finance Committee of Waterbeach Parish Council held on Tuesday, 30th January, 2007 at 7.30 p.m. in the New Pavilion.

Present: Mr. W. Grant; Mr. M. Leeke (Chairman); Mrs. C. Smith; Mr. A. Wright.

In attendance: the Clerk.

1. Declaration of Interests:

There were no declarations of interest.

2. Apologies: Dr. C. Grant; Mr. M. Williamson.

3. To approve the Minutes of the meeting held on 9th January, 2007:

Mrs. Smith proposed, seconded by Mr. Wright and agreed that the minutes be approved and signed.

4. Matters arising from the Minutes of the meeting held on 9th January, 2007:

There were no matters arising from the Minutes.

5. To consider amended budget spreadsheets for 2007/2008 financial years:

Mr. Leeke proposed and it was agreed that in order to create adequate Allocations for projects that are proceeding, and to “tidy-up” Allocations balances by moving Allocations for projects no longer expected to happen and creating Allocations for items which need to be allowed for but are not usually required the following proposals should be put in place:

i. In the 2006/07 accounts to reassign the following Allocation balances for projects no longer proceeding to Machinery Compound/Groundsman’s Shed.

Bus Shelter	2,000	
Hall Farm	1,000	
Un-allocated Rates	6,955	
War Memorial	274	
	-----	10,229

ii. In the 2006/07 accounts create Allocations for:

Christmas Lights	100	
War Memorial	50	
Election Expenses	1,700	
	-----	1,850

iii. In the 2006/07 accounts to create additional Allocations from brought forward balances for:

Tennis Court Resurfacing	4,720	
Vehicle Reserve	5,000	
	-----	9,720

iv. In the 2007/08 Budget to remove War Memorial and Election Expenses as these items, if required, are provided for by Allocations; and to add a budget item for Tree Maintenance of £1,000.

v. In the 2007/08 Budget to include only the following Capital items:

Vehicle Reserve	6,000	
Play Area Equipment	1,000	
Youth/Comm Blding OPP	2,500	
	-----	9,500

Mr. Grant proposed, seconded by Mrs. Smith and agreed that the fees charged to the clubs for 2007/08 financial year should be:

Bowls: £1200; Cricket: £1004; Football: £34.18 per match; Colts Football: £20 per week

Mrs. Smith proposed, seconded by Mr. Grant and agreed that the fees for the cemetery as from 1st April, 2007 should be in line with the parochial fees where possible and otherwise increased by 5%.

Mr. Leeke proposed, seconded by Mr. Wright and agreed that a recommendation for a precept of £96500, a 7.2% increase, for the year 2007/2008 be made to the Council.

6. Correspondence:

There was no correspondence

7. To consider any issue with financial implications to the Council:

There were no matters to discuss.

The meeting ended at 8.15 p.m.

Chairman Date