

DRAFT MINUTES – SUBJECT TO REVISION AT THE NEXT MEETING

Minutes of the meeting of the finance committee of Waterbeach Parish Council held on Tuesday, 20th May, 2008 at 8.00 p.m. in the New Pavilion, Cambridge Road.

Present: Mr. W. Grant (Chairman); Mr. M. Leeke; Mrs. C. Smith; Mrs. J. Williamson

f08.13 **To appoint a Chairman:**

Mrs. Smith proposed, seconded by Mr. Leeke and agreed that Mr. Grant be Chairman.

f08.14 **Declarations of interest:**

There were none

f08.15 **Apologies:** Mr. Ball; Mr. Williamson

f08.16 **To approve the Minutes of the meeting held on 29th April**

Mrs. Smith proposed, seconded by Mrs. Williamson and approved that the Minutes be signed.

f08.17 **Clerk's report**

There has been no further progress made regarding the additional land for recreation purposes.

f08.18 **To consider grant offer from SCDC**

Following the offer of a grant from SCDC Mr. Williamson proposed, seconded by Mr. Leeke and agreed that the work to provide two cricket nets should proceed and that Zaun be asked to visit the skateboard and five aside site to give a firm quotation.

f08.19 **Correspondence:**

SCDC – grant offer

f08.20 **Next meeting:**

Date – 22nd July

Matters for agenda – to be notified

The meeting ended at 8.15 p.m.

Chairman Date