

IMPINGTON PARISH COUNCIL

MINUTES OF FINANCE COMMITTEE MEETING held Tuesday 12th JANUARY 2010 at 7.30p.m. at the Parish Office, New Road, Impington

Pages: 1

Present: Cllrs D W Payne (Chairman), B S Ing; H S Abdullah Clerk: A Young

1 Apologies for Absence

Cllr G S Payne (illness)

2 Members Declarations

None

3 Sign & Approve Minutes 13 October 2009

Deferred to next meeting

4 Matters Arising

Deferred to next meeting

5 Quarterly Finance Report

Accepted as part of Precept recommendation report

6 Precept 2010 – 2011 Recommendations for Full Council

Paper accepted (Appx 1) and noted £10,000 likely to be carried forward to 2010-11 from Environment Committee, £1500 from Jag/Planning

Agreed to change name of ringfenced funds for clarity to “Community Facilities” from “Community Centre”. Noted no specific project had been identified meaning funds could be used for other use under this title

Concern expressed over costs of taking up challenges following cuts at District and County Councils over coming years, reserves will undoubtedly be required

Noted any new PWLB may be for 6 or 9 months only in forthcoming financial year

Changes agreed to Audit (up to £800), Environment (down to £20,250); donations (up to £1,000); JSC – remove name and budget; Community (Facilities) (down to £17,500); Special Projects (up to £2,250). Details to form part of notes to Council for January meeting

Any new funds, agreed to label as Specific reserves rather than to ringfence

Recommendation agreed at £110,350 request to SCDC for Precept for 2010-2011

Meeting closed at 8.40 p.m. Next meeting due 13 April 2010, agenda item timetable applies. To include End of Year finance report; Review of Delegations/Donations (if appropriate); Standing Orders Review; Financial Regulations Review. March meeting may be necessary

Insurance quote acceptance to Full Council March 2010