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The Parish Office
New Road
Impington
CAMBRIDGE
CB24 9LU

NOTICE OF MEETING: **Finance Committee**
TIME: **7.00 p.m. – 7.30 p.m. only**
DATE: **Tuesday 26th APRIL 2011**
VENUE: **Parish Office, New Road, Impington**

Mrs A Young - Clerk to Impington Parish Council
20TH April 2011

MEMBERS: 5

QUORUM: 3

AGENDA

F11/35 To receive and approve apologies for absence

F11/36 To receive declarations of interest

- a) Councillors to declare any personal interest in any items on the agenda
- b) Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during public participation

F11/37 To approve minutes of the meeting 11 January 2011

**For
decision
To accept**

F11/38 To confirm Election of Chairman of Finance Committee – Cllr D W Payne

F11/39 Matters Arising - for Information only

To note only

16 November 2010, deferred from last meeting:

Item 22.3 Stage Payments 12 New Road £40,744.03 to date. Final account awaited, likely £2,200. Sec 106 Merrington Place £45,385.88 (offsite provision), £20,151.91 (offsite maintenance) due. Sec 106 payment received to date, unspent - 45 Impington Lane: £4,258.90

Item 22.4 Burial Ground Ledgers Cllr Ing has completed photographic records using discs purchased

Item 22.6 IT Printer in place. Computer/router ordered and paid for by PC (VAT reclaim). Impington Computers to fit and network system 28 April

Item 22.7 Charity Issues Trustees meeting for John Burgoyne not yet called. To be called June 2011

Item 23.3 Annual Review of Effectiveness of Internal Audit - no longer necessary

Item 26.2 Publishing over £500 spend Now on website

Item 26.3 Expenses Policy Employment Group considered policies, but not those for members

11 January 2011:

Item 32 Coppice Trees First 2 priority quarters to be carried out in 2010-11, with final quarter 2011-12 by carrying forward unspent into new budgets

Item 33 Grass cutting grant Cambs County Council Reduced payment 75% expected, no budget allowed

F11/40 **To accept:**

- End of Year figures for report at Annual Parish Meeting 24 May
- Ratification of Budgets 2011 – 2012

To accept

F11/41 **Date of next meeting**

Tuesday 5th July 2011

Quarterly Finance Report; Financial Strategy Review; Internal Audit report; Audit report; Medium Term Financial Strategy (Sec 106)

Review of Standing Orders, Financial Regulations pending decisions at Full Council

**For
decision**

Close of Meeting