



006.7	Committee put forward £1,000 of possible savings (Computer Repair £75, Council Tax £175, Training £750) - together with £4,000 from reserves agreed, total of £8,500 to put to new Community Services Budget (SR)	<b>DWP</b>
006.8	<u>Ratification of Final Budgets 2015-16</u> including any budgets agreed but not invoiced and surplus budget treatment – for acceptance at Annual General Meeting 18 May 2015. Delegated to Clerk to finalise paper for acceptance – Budgets to be input to Quickbooks <u>Action Plan</u> to feed into Council’s calendar at Full Council April 2015. Draft provided. Noted operational issues yet to be included e.g. which agenda covers Statement of Accounts annually. Cllr Payne and Clerk to brief Chairman Cllr Jenkins to carry out adequate preparation prior to Full Council April 2015. Overall Vision Statement Required	
F/15/007	<b>OTHER MATTERS</b>	
007.1	<u>Transparency Issues</u> requirements under the Transparency Code (Clerk Report <b>Appx 2</b> Pg 3-4). Noted requirements for income/expenditure over £200,000 differed and would be listed for all. All <b>agreed</b> to carry out best endeavours to follow Code in spirit, work in progress	
007.2	<u>Other Correspondence:</u> <u>Consultation:</u> Extension of remit of local government ombudsman to large parish and town councils. No response agreed <u>Letter from resident querying percentage Precept Increase</u> Noted concerns from one resident of Impington. Response to be sent outlining reasons for Parish Council increase 2015-16 amounting to under 7p per week for a Band D property <u>Unicom</u> Approach from telecoms company to switch provider, quoted at £31.99 per month + VAT plus extras for mobile and 0845 numbers. All <b>agreed</b> to remain with BT for time being	
F/15/008	<b>DATE OF NEXT MEETING</b> Next scheduled meeting <b>Monday 13 July</b> ; 12 <sup>th</sup> October; 14 <sup>th</sup> December 2015	
F/15/009	<b>Items for next agenda(s):</b> Chair would work with Clerk to resolve as many outstanding issues as possible prior to next meeting <ul style="list-style-type: none"><li>➤ Election of Chairman 2015-16 (July)</li><li>➤ Sinking Funds – consistent rules, rational timescales</li><li>➤ Report on completion of Security of Assets – schedule including leases</li><li>➤ War Memorial Registration/Licence issues</li></ul>	
	<b>Meeting Closed: 9.05 p.m.</b>	