

**Minutes of Histon & Impington Parish Council Finance & Assets Committee
Monday 20th April 2020 3pm via Zoom**

Finance & Assets Committee Minutes

Membership: 7 + 2

Quorum: 3

Appendices: 0

Agenda No:	Present: Cllrs: David Jenkins (Chairman) Ashley Gordon, Brian Ing, Neil Davies Clerk for the meeting: Lynda Marsh (RFO), Clerk: Chelsea O'Brien	
F20/001	TO RECEIVE APOLOGIES FOR ABSENCE None received	
F20/002	MEMBERS DECLARATIONS OF INTEREST (for items on the agenda) None received	
F20/003	PUBLIC PARTICIPATION No public present	
F20/004	<p>MOTION:</p> <ol style="list-style-type: none"> To agree to make up to £5,000 available to the Covid19 Response Team to fund appropriate incidental expenses under S137 To agree a transfer limit to St Andrews Centre of £500 per request and that St Andrews Centre agree to provide a weekly transaction statement Proposed Cllr J D Jenkins <p>Cllr Jenkins requested a further motion:</p> <ol style="list-style-type: none"> To agree that disbursements to claimants will only be made in accordance with a policy and that development of that policy be delegated to the Clerk in consultation with the Chair of the Council. <p>Cllr Ing noted that these funds may eventually be returned. Initial payment of £500 to be made once bank details received from St Andrews. To be funded from 'Community Support' specified reserve. Proposed Cllr Jenkins seconded Cllr Gordon and agreed.</p>	<p>CMO/DWP</p> <p>LMM</p>
	Meeting closed at 3.03pm	