

## GREAT SHELFORD PARISH COUNCIL

Minutes of the Meeting of the Finance & General Purposes Committee  
held in the Memorial Hall, Woollards Lane, Great Shelford on  
Wednesday 15<sup>th</sup> December 2010 at 7.30pm

Present: Councillors Mrs E Bennee (Chairman), Mrs B Hodge (vice-chairman) Mrs J Amis, Mrs H Harwood, Mr E Knowles and Mr A Smith – apologies Mr C Nightingale.

### 1. MINUTES

Minutes of the meeting held on 18<sup>th</sup> August 2010 were confirmed as a true record and signed by the Chairman.

The meeting closed to give two members of the Shelford Tesco Action Group the opportunity to explain and talk about the group's recent actions concerning the proposal to delegate the decision back to planning administration, and the need for full consultation and democratic representation.

### 2. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 17<sup>th</sup> NOVEMBER 2009

- *Car Park Lease* (minute 5) The new lease for the car park is in the last stages before being signed.
- *Cemetery* (minute 4) Following an on site meeting of the cemetery committee to consider the most efficient option for keeping the grass under control, it was agreed that the best way would be on a contract basis. One estimate has already been obtained with others to follow.

### 3. NOTICE OF MOTION

The Chairman read the following notice of resolution

'that the Parish Council, in accordance with provisions of section 14(3) Local Government Act 1972, should enter into an appropriate form of indemnity to secure the use of monies for the use of such purposed in accordance with the Section 106 Agreement that relates, upon the Parish Council in this matter'.

The indemnity form for the section 106 allocation on number 6 London Road was duly signed by two members of the council.

### 4. FINANCE

- (a) *Accounts* It was **resolved** that 17 accounts totalling £6,254.36, as presented by the Clerk be approved for payment.
- (b) *Sports Club Payments* It was proposed that the contribution made by the sports clubs towards the upkeep of the recreation ground for the 2011/12 season should be increased by approximately 3%.
- (c) *Precept* The proposed budget requirements for each committee, together with all other annual costs were presented to the meeting. Following a full and detailed discussion the budget for 2011/2012 was agreed and a precept proposed. This will be presented to the full Council for its approval at the meeting in January.
- (d) *Grass cutting* The contractor is prepared to hold its 2010 price for the grounds maintenance contract for 2011. It was proposed that this should be **accepted**.
- (e) Cllr: Smith reported on a recent meeting with representatives from the Football Foundation to discuss funding for the new pavilion. The Foundation is happy with the plans, but as with other funding possibilities, needs to know what money the Parish Council already has, before it is prepared to state what percentage of funding it is able to offer. The next stage is to submit the plans for approval.

The meeting closed at 9.15m

Chairman.....