

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 14th December 2011 at 7.30pm

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

1. MINUTES

Minutes of the meeting held on 17th August 2011 were confirmed as a true record.

2. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 16th NOVEMBER 2011

- *Car Park Lease* (minute 2) No further contact from Mr Rayment or his agent.
- *Highways* (minute 2) The majority of the re-lining has now been carried out unfortunately this has not stopped illegal parking outside Tesco.
- *Showers* (minute 5) The showers in the pavilion have been replaced.
- *Village Sign* (minute 10) Investigations are in hand.

3. BOWLING CLUB

A request has been received from the Bowling Club for financial assistance towards the replacement of the frost damaged slabs around the green. Before the council can consider this request it was suggested that the club should look to obtaining grants from other bodies, such as the District Council Treasure Chest. Members of the council are willing to offer advice.

4. FINANCE

- (a) *Accounts* It was **resolved** that 21 accounts totalling £9,126.15, 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 2012/13 season should be increased by approximately 1.5%.
Since the card system was removed by the electricity company a satisfactory alternative has not yet been found. At present a fee is being charged for each match and training session. Cllr: Nightingale agreed to seek advice from an electrician of his acquaintance.
- (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 2012/2013 was agreed and a precept proposed. This will be presented to the full Council for approval at the meeting in January.
- (d) *Loan facilities new pavilion* It was proposed that it should be on the agenda for the meeting in January.

The meeting closed at 9.00pm

Chairman.....