

**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 21<sup>st</sup> August 2013 at 7.30pm

Present: Councillors Mr Nightingale (Chairman) Mrs Hodge, Mrs Harwood, Mr Knowles, Mr Shelton, Mr Smith, Mr Watson and Mr Winter.

**1. MINUTES**

Minutes of the meeting held on 11<sup>th</sup> December 2012 were **confirmed** as a true record and signed by the Chairman

**2. MATTERS ARISING from July meeting**

- *Recreation Ground* (minute 4) The council has been advised by the tree officer that the owners of the coppice should be informed of their duties regarding the safety of trees.
- *Highways* (minute 4) A response to the letter regarding outstanding highways issues has been received from the County Council

**3. NEW PAVILION**

- Cllr: Watson said he had met with the clerk to look at the financial budget for the new pavilion, he then explained how things stand at the moment. Various issues were discussed including changes to the flooring in the community room and the possibility of the added cost for the gas mains installation.
- Approval was given for an additional £300 to install the clock donated by an anonymous donator.
- An estimated amount to insurance the completed building seemed rather high, Cllr: Watson offered to investigate.
- Cllr: Watson has agreed to form a management committee to run the new pavilion. As agreed at the June meeting the management and control of the new pavilion should remain with the parish council; however it was proposed that there should also be representatives from the sport clubs.
- Following some discussion it was proposed that the recreation ground could be used by a gentleman wishing to introduce a ‘Circuit Training’ class on a Wednesday evening.

**4. SKATEBOARD RAMP**

It was proposed by Cllr: Smith, seconded by Cllr: Knowles that repairs to the skateboard ramp, at a cost of £1380 should be carried out – **agreed**.

**5. FINANCE**

*Payments* It was **resolved** that 15 accounts totalling £6,338.88 as presented by the Clerk, be passed for payment.

*Budget* The meeting considered the income and expenditure accounts, as presented by the Clerk.

*Cemetery* Varying increased were proposed.

*Allotments* Rent to remain the same as last year.

*Annual Fair and Circus* It was proposed that as the fair had been unable to use the recreation ground this year the increase imposed should be carried over.

*Youth Initiative* It was proposed that the annual grant should be increased by £100 to £2,400.

*Mobile Warden Scheme* It was proposed that the annual grant should be increased £150 to £3.350.

The meeting closed at 9.00pm

Chairman.....