

MINUTES OF THE MEETING OF THE FINANCE & EMERGENCY COMMITTEE OF HADDENHAM PARISH COUNCIL held on Monday 29th July 2013 at 8.15pm at Haddenham Library, Station Road, Haddenham, Cambs.

Attendance: Cllrs Lyon (Chairman), Parr, Tindall and G Wilson.

1. **MINUTES OF THE LAST MEETING** having been circulated to all members were taken as read. Cllr G Wilson proposed and Cllr Parr seconded that the minutes should be signed as a true record of the meeting. Motion carried unanimously.

2. **MATTERS ARISING (For Information Only)**

a. **Risk Assessment:** The Risk Assessment had been accepted and adopted by the Full Council on 12th June 2013 (See Minutes MM 06/2013 Item 15).

b. **Pavilion toilets:** The repairs and cleaning had been carried out.

c. **Timers for Pavilion:** The quotes will be considered at the next Recreation meeting on 12th August.

d. **Over seeding football pitch:** Due to a high quote for the work it had been decided that this should be left until next year.

3. **APOLOGIES FOR ABSENCE** were received from Cllr Fairchild – ill health and Cllr Smith – work commitments.

4. **DECLARATIONS OF INTEREST**

There were none.

5. **PUBLIC PARTICIPATION**

There were no members of the public in attendance.

6. **ACCOUNTS UPDATE**

Cllr Parr proposed and Cllr G Wilson seconded that the current financial situation as presented by the Clerk should be accepted. Motion carried unanimously.

7. **WALL AT FEAST'S GREEN**

Quotations for work on the wall are being received (see Minutes MM 03/2013 Item 14) Cllr G Wilson proposed and Cllr Parr seconded that a recommendation should be put to Full Council for the work to be funded out of the Environmental Fund. Motion carried unanimously. The Clerk also advised that planning permission would not be required to carry out the alterations to the wall.

8. **ANNUAL REVIEW OF INVESTMENT POLICY**

Cllr G Wilson proposed and Cllr Tindall seconded that the Investment Policy should be re-adopted subject to the following amendment to Paragraph 4 of Procedures: "No more than £85,000 shall be held in **account with any individual banking group**". Motion carried unanimously.

A quarterly review of the chosen investment body, etc., will become a standard agenda item for the Finance & Emergency meetings, with immediate effect.

9. **ANNUAL REVIEW OF GRANTS POLICY**

Cllr Parr proposed and Cllr G Wilson seconded that the Grants Policy should be re-adopted as it stands. Motion carried unanimously.

10. **CLERK'S SALARY REVIEW**

Cllr Parr proposed and Cllr G Wilson seconded that the Clerk's salary should be increased in line with the recent National Pay Award for Clerks and that she should progress to Spinal Column Point 31 on the