

MINUTES OF THE MEETING OF THE FINANCE & EMERGENCY COMMITTEE OF HADDENHAM PARISH COUNCIL held on Monday 4th November 2013 at 8.00pm at the Arkenstall Village Centre, Station Road, Haddenham, Cambs.

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

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

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

a. **Timers at the Pavilion:** The work had been authorised and completed (See Minutes FM 03/2013 Item 2a)

b. **Feast's Green Wall:** The repair work to the wall had been completed (See Minutes MM 08/2013 Item 22)

3. **DECLARATIONS OF INTEREST**

All councillors present declared a pecuniary interest in Item 7 - Precept 2014/15 and the Clerk confirmed that dispensations had been granted for all.

4. **PUBLIC PARTICIPATION**

No members of the public wished to address the Committee.

5. **ACCOUNTS 2013/14**

The Clerk presented the current financial figures for the accounts. Cllr Parr proposed and Cllr G Wilson seconded that they should be accepted. Motion carried unanimously.

6. **PRECEPT 2014/15**

Cllr G Wilson proposed and Cllr Tindall seconded that a recommendation should be put to Full Council for a Precept of £79,773.00 for 2014/15; this is an approximate increase of 2.63% on 2013/14. Motion carried unanimously.

Within the deliberations regarding the Precept it was also agreed that a recommendation would be put to Full Council not to renew membership with CAPALC for the coming year. Cllr G Wilson proposed and Cllr Tindall seconded. Motion carried unanimously.

7. **PHOTOCOPIER AT HADDENHAM LIBRARY**

The Clerk reported that the old copier had become beyond reasonable repair and in agreement with the Chairman and Vice Chairman it had been replaced as a matter of urgency. Copier Warehouse had supplied an upgraded refurbished machine on a rental agreement at a cost of £15 per month plus the usual maintenance cost of £20.88 per month. Cllr Tindall proposed and Cllr Parr seconded that this should be authorised by the Committee and reported to Full Council at the next meeting. Motion carried unanimously.

8. **LEVELLING AND SEEDING WORK AT SCHOOL LANE**

Cllr Parr proposed and Cllr G Wilson seconded that Aldreth Community Association should be reimbursed £70 for expenditure on levelling and seeding School Lane, which had been carried out recently to complete the work on the grass verge (See Minutes MM 08/2013 Item 2c). Motion carried unanimously.

(HA 1980 ss30, 43 & 50)

9. **MATTERS TO REPORT**

The Clerk will express an interest with SLCC for model documents relating to quotes, contracts and tendering.

