

MINUTES OF THE MEETING OF THE FINANCE & EMERGENCY COMMITTEE OF HADDENHAM PARISH COUNCIL held on Tuesday 11th December 2012 at 7.30pm at Haddenham Library, Station Road, Haddenham, Cambs.

Attendance: Cllrs Fairchild, Lyon, Smith, Tindall and G Wilson

In the absence of Cllr Parr (Chairman) it was agreed that Cllr Tindall should chair the meeting.

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

2. MATTERS ARISING (For Information Only)

There were none.

3. APOLOGIES FOR ABSENCE were received from Cllr Parr – ill health.

4. DECLARATIONS OF INTEREST

All councillors present declared a pecuniary interest in Item 8 and the Clerk advised that dispensations were in place for all councillors to discuss matters relating to setting the Precept.

5. PUBLIC PARTICIPATION

There were no members of the public in attendance.

6. ACCOUNTS 2012/13

The Clerk presented the current financial situation and Cllr Wilson proposed and Cllr Fairchild seconded that the figures as presented should be accepted. Motion carried unanimously.

Cllr Tindall also wished to propose a vote of thanks to the Clerk, Cllr Wilson and Cllr Parr for the additional work they had put in to get the new accounts package up and running. Cllr Lyon seconded and the motion was carried unanimously.

7. CLERK'S SALARY

Cllr Wilson explained that historically the Clerk has been paid for the month she has worked at the following Full Council meeting, which means she has to wait an additional two weeks for her salary, e.g. November payment will be made on 12th December. He wished to put forward that her payments should be brought into line so that she is paid at the end of each month. Cllr Tindall proposed and Cllr Fairchild seconded that this should be put forward as a recommendation to Full Council at the next meeting on 12th December to be actioned with immediate effect. Motion carried unanimously.

8. PRECEPT 2013/14

Cllr Lyon proposed and Cllr Wilson seconded that a recommendation should be put to Full Council for the Precept to be set at £77727.00 for 2013/14; this is a 2.06% increase on last year. Motion carried unanimously.

9. TOPPER MACHINE

It was agreed that the sale of the topper machine (see Minutes FM 03/2012 Item 11) should be left for the time being. Cllr Tindall proposed and Cllr Smith seconded. Motion carried unanimously.

10. MATTERS TO REPORT

There were none.

