

MINUTES OF THE MEETING OF THE FINANCE & EMERGENCY COMMITTEE OF HADDENHAM PARISH COUNCIL
held on Tuesday 16th June 2015 at 7.30pm at Haddenham Library, Station Road, Haddenham, Cambs.

Attendance: Cllrs Lyon, Parr, Ray, Smith and G Wilson.

1. ELECTION OF CHAIRMAN

Cllr Parr proposed and Cllr Smith seconded that Cllr Lyon should be elected as Chairman. Motion carried unanimously.

2. APOLOGIES FOR ABSENCE were received from Cllr Tindall – work commitments.

3. DECLARATIONS OF INTEREST

There were none.

4. PUBLIC PARTICIPATION

No members of the public were in attendance.

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

6. MATTERS ARISING (For Information Only)

There were none.

7. FINANCIAL UPDATE

The Clerk presented the current financial figures from 1st April to date and these were accepted. Cllr Parr proposed and Cllr G Wilson seconded. Motion carried unanimously.

Cllr G Wilson and the Clerk will investigate what other reports can be produced from the accounts programme in time for the next meeting in October.

The Clerk will carry out the transfer of £1000 from the closed Youth Club budget to Section 137 as agreed at the Full Council meeting on 10th June (See Minutes FC 06/2015 Items 14 & 15).

8. INVESTMENT REVIEW

It was agreed that the Council's surplus funds should remain with Cambridge Building Society.

9. CLERK'S HOURS

The Clerk reported that her paid hours are sufficient.

10. REVIEW OF FINANCIAL REGULATIONS

It is recognised that the Parish Council's current Financial Regulations are out of date compared to the current 2014 NALC version and a full review and update will be carried out at the next meeting in October to be presented to Full Council for adoption in November.

11. MATTERS TO REPORT

There were none.

12. DATE OF NEXT MEETING

The next meeting will be held on Tuesday 27th October 2015 at 7.30pm at Haddenham Library, Station Road, Haddenham, Cambs.

There being no further business the meeting was called to a close at 8.00pm.

