

MINUTES OF THE MEETING OF THE FINANCE & EMERGENCY COMMITTEE OF HADDENHAM PARISH COUNCIL held on Tuesday 4th April 2017 at 7.30pm at Haddenham Library, Station Road, Haddenham, Cambs.

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

1. **APOLOGIES FOR ABSENCE** there were none.
2. **MINUTES OF THE LAST MEETING** having been circulated to all members were taken as read. Cllr Tindall proposed and Cllr Fairchild seconded that the minutes should be signed as a true record of the meeting. Motion carried unanimously.

3. **MATTERS ARISING (For information Only)**

- a. **Youth Club Funds:** (See Minutes FEM 01/2017 Item 3a) Cllr Wilson reported that a letter signed by two of the Youth Club signatories should be sent to Lloyds Bank requesting the balance of the account to be transferred to the Parish Council and then the account will be closed. This will be actioned as soon as possible.

4. **DECLARATIONS OF INTEREST**

There were none.

5. **PUBLIC PARTICIPATION**

There were no members of the public in attendance.

6. **REVIEW OF COST CENTRES AND COST CODES FOR 2017/18**

The current list of Cost Centres and Codes was scrutinised and the following changes will be made ready for the new financial year accounts:

Administration:	Add Legal Costs
General:	Add Village Voice and discontinue use of the separate Cost Centre for this expenditure.
Green Areas Maintenance:	Grass Cutting to include Haddenham Recreation Field and Feast's Green. Add County Council Verge Cutting and Transfer Costs from Feast's Green.
Recreation:	Play Areas to include Haddenham & Aldreth Add MUGA and Skatepark Discontinue use of codes for Grass Cutting & Strimming, Aldreth Play Area and Strimming.
Assets:	Discontinue use of Capital.
Road Safety:	Add LHI Projects and Other Projects. Discontinue use of Road Safety.
Parish Land:	Discontinue use of this Cost Centre.
Haddenham Community Land Trust:	No longer required.
Rural Services Grant:	May no longer be required.
Earmarked Reserves:	No longer required.

7. **MATTERS TO REPORT**


There were none.



8. DATE OF NEXT MEETING

The next meeting will be held on Thursday 23rd June 2017 at 7.30pm at Haddenham Library, Station Road, Haddenham, Cambs.

There being no further business the meeting was called to a close at 8.40pm.


29/6/17