

MINUTES OF THE MEETING OF THE FINANCE & EMERGENCY COMMITTEE OF HADDENHAM PARISH COUNCIL held on Tuesday 29th April 2014 at 7.45pm at Haddenham Library, Station Road, Haddenham, Cambs.

Attendance: Cllrs 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 Wilson seconded that the minutes should be signed as a true record of the meeting. Motion carried unanimously.

2. MATTERS ARISING

a. Insurance: (See Minutes FM 01/2104 Item 8 para.1) A new three –year policy had been taken out with Came & Company with effect from 1st April 2014.

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

4. DECLARATIONS OF INTEREST

There were none.

5. PUBLIC PARTICIPATION

No members of the public wished to speak.

6. 2013/14 ACCOUNTS

The Clerk presented the year-end figures for 2013/14 and gave explanations regarding the three budget headings, Green Areas Maintenance, Staff and Bins & Litter, which are in a minus position.

Cllr Parr proposed and Cllr Wilson seconded that £4809.83 should be transferred from the General budget to those three budgets to eliminate the minus situation. Motion carried unanimously.

Cllrs Parr and Wilson also wished to record a vote of thanks to the Clerk for keeping the accounts in good order and all members agreed with this.

7. INVESTMENT REVIEW

The Clerk had investigated interest rates from Lloyds, Santander, Barclays and Nat West and all fell below the current rate of interest being received from Cambridge Building Society. Cllr Tindall proposed and Cllr Wilson seconded that the Council's reserve funds should remain with Cambridge Building Society. Motion carried unanimously.

8. MEMBERSHIP OF CAPALC

(See Minutes MM 10/2013 Item 11) Since taking the decision not to renew the Councils membership with CAPALC for 2014/15 the Clerk had received detailed membership information from Ian Dewar, CEO of CAPALC. He had also advised that notice to resign from membership should have been given on or before 31st December 2013, which it had not. Cllr Tindall proposed and Cllr Parr seconded that in view of this the membership should be renewed for 2014/15. Motion carried unanimously.

9. EMPLOYER PENSION CONTRIBUTION RATE FOR 2014/15

The Clerk advised that the employer pension contribution rate with effect from the 1st April 2014 would be 30% and this was noted by the members.

