

## **Minutes of the meeting of the Finance Committee of Linton Parish Council held at the Cathodeon Centre on Thursday 19<sup>th</sup> January 2012**

Present: G Potter – Chairman, Dr B Cox, R Hickford and Mrs S Parry - Clerk

### **The Chairman opened the meeting of the Finance Committee at 9.35pm**

- 1 Apologies for absence were received from Cllr Cornell.
- 2 To receive declarations of interest. None.
- 3 Public Participation. None.
- 4 To approve the minutes of the meeting held on 17<sup>th</sup> November 2011. Cllr Hickford proposed that the minutes be adopted as a true record of the meeting. The proposal was seconded by Cllr Cox and agreed by the meeting.
- 5 Matters arising from the minutes of the meeting held on 17<sup>th</sup> November 2011. None.
- 6 To consider financial statements and spreadsheet to the end of November and December. These were noted.
- 7 To consider items forwarded from other meetings and any quotations received.  
SCDC provision of dog bin £456 – Village Enhancement.  
Atlas Tree Surgery £990 + VAT - Churchyard
- 8 To consider committee audit control report. This was noted.
- 9 To consider draft precept.  
The draft precept was considered and it was agreed that some budget headings could be combined e.g.  
Youth, Youth Club and Youth Shelter  
Kingfisher Walk path to Village Enhancement  
It was agreed to recommend that the precept be set at £145,604 the same as this year.
- 10 Reports from Councillors. None

The meeting closed at 10.07pm

Signed .....

Date .....