

Draft Minutes of the meeting of the Finance Committee of Linton Parish Council held at the Cathodeon Centre on Thursday 20th January 2011

Present: G Potter – Chair, R Hickford – Vice Chair, Ms E Cornell, Dr B Cox, M Gee, J Linsdell and Mrs S Parry - Clerk

Public Forum

No member of the public sought to address the Council.

The Chair opened the meeting of the Finance Committee at 9.55pm

- 1 Apologies for absence. There were none.
- 2 Declaration of Interests from Members. There were none.
- 3 Approval of minutes of the meeting held on 18th November 2010. Cllr Gee proposed that the minutes be adopted as a true record of the meeting. The proposal was seconded by Cllr Cornell and agreed by the meeting.
- 4 To consider matters arising from the minutes. Under item 6 it was agreed to contact the Fireworks committee for an update on their section of the repair to the flint wall.
- 5 To consider financial statements and spreadsheet to the end of December. These were noted.
- 6 The following items forwarded from other meetings were considered.
The Minutes of Precept meeting were agreed. Some suggestions as to removing redundant headings and moving funds to other categories as the work the heading was setup for had been completed and should now be funded from other categories, These suggestions were considered and actioned where appropriate. It was concluded that this had been a very good meeting.
No final decision on the Grass Maintenance contract and Youth Provision Services contribution had been agreed.
- 7 To consider committee audit control report. These were noted and agreed.
- 8 Reports from Councillors (for information only). There were none.

The meeting closed at 10.10pm

Signed

Date