

Girton Parish Council

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The Pavilion
Girton Recreation Ground
Cambridge Road, Girton
Cambridge CB3 0FH

Minutes of the Finance Committee meeting held on 12 December 2007

Present: R Hiley (Chairman), W Barrett, D de Lacey, J Ford-Smith, M Taylor

Action/Power

Michael Woodisse was present throughout the meeting.

07/18 Apologies for absence

Apologies had been received from Cllr Martin and Mayfield.

07/19 Members' declarations of interests for items on the agenda

None.

07/20 That Standing Orders be suspended for an open session for public

M Woodisse did not wish to speak so Cllr Hiley prop to move to item 07/22.

07/21 That Standing Orders be reinstated

As above.

07/22 That the Minutes of the meeting held on 6 September 2007 be received

With the correction to the date of the meeting printed on the Minutes, Cllr de Lacey prop to accept the minutes, sec Cllr Barrett. Unanimous.

07/23 To consider the Balance Sheet for this financial year to date

The Clerk was to include the building society interest in the accounts, and to ensure that the 'old' Recreation Centre account is closed by the end of the financial year. Cllr Hiley noted, following a comment by Mr Woodisse on the reserves, that it was proposed to transfer some Reserve money in order to balance the 08/09 Budget. M Woodisse confirmed that at the end of March 2007 there was £34,591 of undesignated reserve.

HB
HB

07/24 To assess the proposed Budget and Precept for 2008/09 recommended by the Budget Committee

Cllr Hiley prop to recommend to the Council the Budget and Precept of £69,000 from the Finance Committee, sec Cllr de Lacey, unanimous.

07/25 To consider the Auditor's comments on the risk assessment and to advise the Council

1. The Fidelity Guarantee will be reported to the full Council in January 2008.
2. The Committee does not understand criticism 2.
3. 'Review of Risk Assessment' should be a permanent Agenda item and all Risk Assessments should have a review date as standard.

It was recommended that the Sport and Rec Committee should also carry out Risk Assessments.

Jan Agenda

Sport & Rec

The meeting closed at 20.20hrs.