

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 19 March 2008 at St Vincent's Close Community Centre

Present: R Hiley (Chairman), D de Lacey, J Ford-Smith, R Martin

Action/Power

08/01 Apologies for absence

Apologies had been received from Cllr Taylor.

08/02 Members' declarations of interests for items on the agenda

None.

08/03 That Standing Orders be suspended for an open session for public

Cllr Hiley prop to take items 08/03 and 08/04 together as there were no members of the public present.

08/04 That Standing Orders be reinstated

As above.

08/05 That the Minutes of the meeting held on 12 December 2007 be received

07/25.3 Cllr Hiley noted that Risk Assessment was not yet an agenda item.

PC Agenda

08/06 To consider the Balance Sheet for this financial year to date

Cllr Hiley read out the figures on the Balance Sheet and noted that effectively the Council has nearly two years' worth of money. He also looked at Budget performance and noted that income was more or less as expected, but with some exceptions as follows: the amenity area fencing budget had not been spent; some of Building Maintenance budget should go into next years budget for repairs to the water leak at the Pavilion; the redevelopment of the Recreation Ground car park should be put into reserves temporarily (the work soon to be underway); the high tax and NI costs (Clerk to check); the increased electricity charges.

HB

08/07 To consider a pension scheme for employees

Cllr Hiley said there was an advantage to being a member of the local government pension scheme **only if** the Council agree to contribute as well. He proposed to set up a working group to look at the viability of joining such a scheme and making a contribution. Sec Cllr Ford-Smith, unanimous.

CRH

The meeting closed at 21.12hrs.