

# GREAT SHELFORD PARISH COUNCIL

## Minutes

### Finance & General Purposes Committee meeting held in the Pavilion, Woollards Lane on Wednesday 16<sup>th</sup> December 2015

.....

1. Present:  
Attending Committee: Councillors Nightingale (Chair and District Councillor), Hodge (Vice Chair), Watson, Harwood and Nettleton.  
Attending Councillors: Ashurst  
Attending Clerk: Winter
2. There were no new declarations of interests received.  
  
One member of the public, Mr I Kydd was present but had no items to raise
3. Minutes of the F&GP Committee meeting held on 19<sup>th</sup> August 2015 were reviewed as previously signed at the September Parish Council Meeting
4. No matters arising were raised
5. Minutes of the Parish Council meeting of 18<sup>th</sup> November 2015 had two words amended (Initialed by Clerk) then confirmed as being an accurate record and were signed by the Chair
6. No matters arising were raised.
7. Approval of unbudgeted expenditure to Cambridge County Council of £1,523 for Project No 148818 as contribution to Speed Limit Scheme (Hinton Way & Cambridge Road) was requested by Clerk as a 2014 activity  
Proposed: Charlie Nightingale  
Seconded: Helen Harwood  
Vote: Unanimous
8. Review and Propose Speed Watch Equipment and Signs. Councillor Mike Nettleton gave an update on the potential of shared costs with Stapleford and Little Shelford for two speed indicators and one set speed watch equipment to support this activity.  
It was proposed to include the full cost of this activity in Great Shelford Parish Council Budget for 2015/2016  
Proposed: Mike Nettleton  
Seconded: Charlie Nightingale  
Vote: Unanimous
9. Clerk Mike Winter presented a schedule of payments and receipts for the month of December 2015 (known to date). This was accepted and 12 cheques valued at £4,698.05p for payment duly signed by two councillors.

10. Clerk Mike Winter presented a Review of 2015 / 2016 Finances with YTD expenditure and Forecast to Financial year end.
11. Clerk Mike Winter presented requests from each of the Standing Committees as proposals for the 2016 / 2017 Budget and Precept proposed request.  
After various discussions and adjustments it was proposed to recommend at the next Parish Council Meeting limiting the Precept request to £185K  
Proposed: Mike Nettleton  
Seconded: Helen Harwood  
Vote: Unanimous
12. Approval for the opening of a Parish Council Savings Account at Cambridge Building Society was postponed as Cambridge Building Society were not currently accepting new accounts.  
Clerk advised FCS exposed Parish Council current Barclay's accounts and would update at next meeting on alternatives or change in Cambridge Building Society status.
13. External correspondence received was reviewed and replies agreed as follows
  - a) Trees outside 3 Marfleet Close, this was again referred to Mike Cooper for advice.
14. Matters raised for future agenda consideration were  
Previous Items raised not yet considered
  - a) Local Plan re Adenbrooks Hospital developments
15. With all Agenda items covered the Chair closed the meeting at 2023hrs.

Signed

Date

Chair  
Great Shelford Parish Council