

SAWSTON PARISH COUNCIL

MINUTES FINANCE AND GENERAL PURPOSES COMMITTEE 5 July 2011

PRESENT: Chairman: Dr D R Bard Clerk: Mrs J F Keeler

Councillors:

Mrs P J Awbery-Maskell

Miss S E Clarke

Mrs S A Hatton

E C Murray

D J Roberts

Mrs J G A Smith

N Thomas (arrived 7.35pm)

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor K J L Cooper.

2 TO ELECT A CHAIRMAN OF THE FINANCE & GENERAL PURPOSES COMMITTEE FOR THE ENSUING YEAR

Councillor Dr D R Bard was **PROPOSED** by Councillor Mrs S A Hatton and **SECONDED** by Councillor Mrs P J Awbery-Maskell for the position of Chairman.

As no other candidates were nominated a vote took place and Councillor Dr D R Bard was elected Chairman.

VOTE: 7 FOR : (UNANIMOUS)

Councillor N Thomas arrived

3 TO ELECT A VICE-CHAIRMAN OF THE FINANCE & GENERAL PURPOSES COMMITTEE FOR THE ENSUING YEAR

Councillor Mrs P J Awbery-Maskell was **PROPOSED** by Councillor Mrs S A Hatton and **SECONDED** by Councillor Miss S E Clarke for the position of Vice-Chairman.

As no other candidates were nominated a vote took place and Councillor Mrs P J Awbery-Maskell was elected Vice-Chairman.

VOTE: 8 FOR : (UNANIMOUS)

4 DECLARATIONS OF INTERESTS FOR THIS MEETING

None were declared

5 MINUTES

The minutes of the meeting held on 29 March 2011 were read, confirmed and signed. It was ***PROPOSED*** by Councillor Mrs S A Hatton and ***SECONDED*** by Councillor Mrs P J Awbery-Maskell to ***ACCEPT***

VOTE: 5 FOR : 3 ABSTENTIONS

6 MATTERS ARISING – New information only

None

7 COMMITTEE EXPENDITURE SHEETS

Councillor Mrs S A Hatton commented how well the sheets were set out and clear to read/understand.

It was ***PROPOSED*** by Councillor Mrs S A Hatton and ***SECONDED*** by Councillor Mrs P J Awbery-Maskell to ***ACCEPT*** the Committee Expenditure Sheets.

VOTE: 8 FOR : (UNANIMOUS)

8 COUNCILLORS ISSUES

None

9 AGENDA ITEMS FOR NEXT MEETING

None

The Committee requested ‘Councillors Issues’ and ‘Agenda Items for Next Meeting’ are amalgamated as one item in the future.

Meeting closed at 7.55pm