

SAWSTON PARISH COUNCIL

MINUTES FINANCE AND GENERAL PURPOSES COMMITTEE 15 April 2014

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

Councillors:

Miss S E Clarke
K J L Cooper
K Cuffley
E C Murray

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors:

R M Matthews : (Illness)
Mrs P J Awbery-Maskell : (Absent without apologies)

2 DECLARATIONS OF INTERESTS FOR THIS MEETING

None were declared

3 MINUTES

The minutes of the meeting held on 3 December 2013 were read, confirmed and signed.

It was **PROPOSED** by Councillor Miss S E Clarke and **SECONDED** by Councillor K J L Cooper to **ACCEPT**

VOTE: 5 FOR : (UNANIMOUS)

The minutes of the meeting held on 6 January 2014 were read, confirmed and signed.

It was **PROPOSED** by Councillor K J L Cooper and **SECONDED** by Councillor Miss S E Clarke **ACCEPT**.

VOTE: 5 FOR : (UNANIMOUS)

4 MATTERS ARISING – NEW INFORMATION ONLY

None

5 YEAR END ACCOUNTS

The Committee went through each Committee sheet/Year End Accounts.

Councillor E C Murray said he was concerned with the cost of utilities at Spicers Pavilion. This was discussed and it was **PROPOSED** to **RECOMMEND** to

Recreation & Open Spaces Committee by Councillor E C Murray and **SECONDED** by Councillor Dr D R that the Clerk looks into costs for other heating, i.e. fan assisted heating or radiators.

VOTE: 5 FOR : (UNANIMOUS)

It was **PROPOSED** to **RECOMMEND** to Full Council by Councillor K J L Cooper and **SECONDED** by Councillor Miss S E Clarke to **ACCEPT** these Year End Accounts.

6 COUNCILLORS ISSUES AND AGENDA ITEMS FOR NEXT MEETING

None

Meeting closed at 9.20pm