



CAMBOURNE PARISH COUNCIL

District of South Cambridgeshire

FINANCE AND POLICY COMMITTEE

NOTICE IS HEREBY GIVEN that a meeting of this Committee will be held in **The Hub Community Centre**, Cambourne on **15th December 2009 immediately following the Leisure and Amenities Committee Meeting**, to which members of the Committee are hereby summoned to attend for the purposes of the following business.

Members of the public and press are also invited to attend.

John Vickery, Parish Clerk

9th December 2009

AGENDA

PUBLIC ADDRESS TO THE FINANCE AND POLICY COMMITTEE

Questions are to be relevant to this committee and agenda.

- 1. APOLOGIES FOR ABSENCE**
- 2. MEMBERS DECLARATION OF INTEREST** for items on the agenda.
- 3. MINUTES OF LAST MEETINGS**
To approve as a correct record the minutes of the Meeting held on 17th November 2009 (M38)
- 4. CHAIRMAN'S ANNOUNCEMENTS**
- 5. FINANCIAL STATEMENT**
 - 5.1 To receive a report on the current financial position (Schedule attached).
 - 5.2 To consider schedule of payments (Copy attached).
 - 5.3 To consider approving the Bank reconciliations as at the 1st November 2009. (Copy attached).
- 6. BUDGETS 2010-2011**
To receive updated Tax Base for 2010-2011
- 7. ARMY CADET FORCE**
To consider further information.

**8. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
EXCLUSION OF THE PRESS AND THE PUBLIC**

MOVE: that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.

CONFIDENTIAL ITEM

9. GROUNDS MAINTENANCE EQUIPMENT;

To consider ordering a second container for the storage of maintenance equipment.

**10. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
RE-ADMITTANCE OF THE PRESS AND THE PUBLIC**

MOVE: that the confidential business having been concluded, the Press and Public be re-admitted to the meeting.

11. DATE OF NEXT MEETING – 23rd March 2010.

***John Vickery, Clerk to Cambourne Parish Council. Parish Office, The Hub,
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