

Cottenham Parish Council Finance Meeting
Held in the Parish Office, Ebenezer House, Rooks Street, Cottenham
On 5th January 2010 at 7.30pm.

Present: Cllr's Bristow, Mudd, Collinson, Warham, Bradney, Heydon, Kelso, Simms, Clarke, Leeks and Norman

Clerk: Mrs J Groves, Assistant Clerk: Ms F Gooch, 4 Members of the public

Apologies: Cllr's Johnson, Wotherspoon, Nicholas and Ient

437. Chairman's Introduction and Apologies for Absence – Cllr Bristow stated that the External Auditor has asked that the Parish Council no longer have accruals within the budget and that they must be listed as reserves or provisions.
438. Any questions from the Public or Press
439. Declarations of Interest – Cllr Mudd – Cottenham Community Centre
440. Performance V Budget 2009/2010 – projected expenses for year end. – see attached document
441. Bank balances as of 31st December 2009 – see attached document
442. Requests for financial assistance:
- Cottenham Swimming Pool - £5000 (Conditional donation dependant on outside funding being in place)
 - Cottenham Day Centre - £1000
 - Victim Support - £250
 - The Over Day Centre - £50
 - Cottenham Roller Hockey Club - £150
 - Cottenham Mobile Warden Scheme - £1200
 - Citizens Advice - £250
 - Cottenham Library - £100
 - Ladybird Pre-School - £1500
 - Cottenham Community Centre - £10,000 (Conditional donation –payment will only be made once all major funding is in place)
- Recommendations of Finance Committee – Resolution to support these requests – Proposed Cllr Simms, seconded Cllr Heydon, all agreed
443. Setting of the Cottenham Parish Council Budget for 2010/2010- see attached document
Precept to be formally agreed at full Council meeting 12th January 2010
444. Date of next Planning Meeting 7th January 2010 and Ordinary Council Meeting 12th January 2010
445. Close of Meeting – 8.45pm

Signed _____ Chair Date _____