

LITTLE DOWNHAM PARISH COUNCIL

**MINUTES of the Admin & Finance Committee meeting held in the Book Café of the Village Hall,
Main Street, Little Downham, on Thursday, 18 March 2010 commencing at 7.00pm.**

Committee members present: Cllrs DA Adams-Payne, in the chair, and EW Hall, M Oldfield, RS Martin and KO Winters.

In attendance – Cllrs BL Taylor, AJ White and two parishioners.

APOLOGIES – Cllrs CM Frankland and DJ Badcock, Dist Cllr A Bailey and County Cllr P Read.

7/09 TO ELECT CHAIRMAN

1. It was proposed by Cllr EW Hall, seconded by Cllr RS Martin that Cllr DA Adams-Payne be nominated as Chairman. There were no other nominations.
Resolved to duly elect Cllr Adams-Payne as Chairman. Cllr Adams-Payne accepted the position.

8/09 TO APPROVE MINUTES OF PREVIOUS MEETING

1. It was noted that due to meetings being abandoned on 05/11/09, the Admin & Finance Committee meeting didn't take place resulting in no minutes relating to items 4/09, 5/09 & 6/09.
RESOLVED: The minutes of 2 July 2009 were approved and signed as a true record.

9/09 MATTERS TO REPORT

1. **Precept** - £72,342.00 was requested for the financial year 2010/11. This resulted in the same Band D rate as 2009/10.

10/09 FINANCE

1. **To review current financial status 2009/10** – The Clerk answered queries and explained matters relating to the budget review. It was noted that the SLB Fixed Rate Bond was due to mature 01/04/10. Additional funds could be added and more allocated as earmarked for the purchase of additional cemetery land.

There being no further business, the meeting was closed at 7.16pm.

Signed Date

