



	<p>3.1.3 Cambridge Building Society – paperwork completed with Cllrs Gibson, Rhodes-Kemp and Bird and Clerk as signatories. Account cannot be finalised until money received. Committee agreed to recommend to Council that the sum of £1500 be transferred.</p> <p>3.2 <u>Further account opening</u>  Committee discussed the lengthy processes required to open bank accounts especially following meeting with Melbourn Parish Council who only held one account for such monies. It was agreed to ask Stephen Reid at SCDC whether it was necessary to have separate accounts.  The Nat West bank is the next possibility.</p>	<p>VT</p> <p>VT</p>
4	<p><b>S 106 funding:-</b></p> <p>4.1 <u>Reimbursement of expenditure to date</u> – List of expenditure to be updated. Once money has been transferred to Lloyds to then reimburse the HSBC Account.</p> <p>4.2 <u>Clerks hours</u> – Clerk had presented timesheet for hours worked from October. Format had been agreed by Monitoring Officer at S.C.D.C. Committee to recommend to Council that an assistant be recruited to fulfil the role of the Responsible Finance Officer (RFO). It was agreed to recommend to Council that Clerks hours for S106 work be paid up to date from the Lloyds Account.</p> <p><u>Project co-ordinator</u> – Clerk to check whether Mrs B Smith has invoiced up to date.</p> <p>Cllr Rhodes-Kemp wished to change the meetings arranged regarding sports following conversations with councillors. The meeting on the 15<sup>th</sup> will now be for councillors only and a further date set to meet with Mrs B Smith. Then a meeting with the sports working group to follow by which time there would hopefully be news to report on the transfer of the land and pavilions.</p>	<p>VT</p> <p>ALL</p> <p>VT</p> <p>VT/ ALL</p>
5	<p><b>Request for funding:-</b></p> <p>5.1 <u>Woodland Working Group</u> Cllr Rhodes-Kemp asked to have the Ranger contracted for four hours a month during the summer period i.e. May to September. Chairman agreed that there was a budget allocation for the woodland and Committee agreed that the Ranger should meet with Mr A Morgan as soon as possible.</p> <p>5.2 <u>Meldreth, Shepreth, Foxton Rail Group</u> – Request had been received for the amount of £700. The limit on BPC's S137 grants is £200. It was agreed to recommend to Council that the sum of £200 be granted to this group.</p> <p>5.3 Royston and District Community Transport – Request had been received for a grant of £200. It was agreed Committee recommend to Council that this be made.</p>	<p>VT</p> <p>VT</p> <p>VT</p>
	<p>There being no further business meeting closed at 9.25 pm.</p> <p>Signed ..... Chairman ..... Date</p>	