

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, 2 July 2009 commencing at 7.00pm.**

Committee members present: Cllrs RC Stacey, in the chair, and DJ Badcock, EW Hall and RS Martin.

In attendance – Cllrs BL Taylor, AJ White and CE Hall (7.11pm)

APOLOGIES

Apologies were received from Cllrs DA Adams-Payne and CM Frankland.

1/09 TO ELECT ADMIN & FINANCE COMMITTEE CHAIRMAN FOR 2009/10

1. It was proposed by Cllr EW Hall, seconded by Cllr DJ Badcock and unanimously agreed.

RESOLVED: To elect Cllr RC Stacey as Chairman for 2009/10.

Cllr Stacey accepted position.

2/09 TO APPROVE MINUTES OF PREVIOUS MEETING(S)

1. **RESOLVED: The minutes of 5 March 2009 were approved and signed as a true record.**

7.11pm Cllr CE Hall arrived as an attendee.

3/09 FINANCE

1. **To review current financial status & budget 2008/09** – The current financial situation was reviewed and approved. There were no matters of concern.

There being no further business, the meeting was closed at 7.20pm.

Signed Date

