

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, 5 March 2009 commencing at 7.00pm.

Committee members present: Cllrs RC Stacey, in the chair, and DA Adams-Payne, CE Hall, EW Hall, RS Martin and AJ White.

In attendance – Cllr Winters (7.07pm) and eight parishioners.

APOLOGIES – Cllr CM Frankland and Dist. Cllr T Godge.

11/08 TO APPROVE MINUTES OF PREVIOUS MEETING

1. RESOLVED: The minutes of 6 November 2008 were approved and signed as a true record.

12/08 FINANCE

1. To review current financial status 2008/09 - The current financial status was reviewed and approved.

7.07pm Cllr Winters and one parishioner arrived.

The Clerk was congratulated on her initiative for the Council to invest £30,000 in a Fixed Rate Bond @ 6.00% AER in November 2008 especially now that interest rates have plummeted. The Bond matures at the end of July 2009.

There being no further business, the meeting was closed at 7.08pm.

Signed (Chairman) Date