

**MINUTES OF THE MEETING OF THE FINANCE & GOVERNANCE COMMITTEE**  
**HELD IN THE GUEST HALL AT THE PRIORY CENTRE, ST NEOTS**  
**ON TUESDAY 23 JANUARY 2018**

Present: Cllrs Giles (Deputy Chairman), Banks, Bober, Corley, and Miss Green

Also present: Karen Pollecutt (Civic Officer) & Teodora Kostova (Finance Manager)

**Public Participation**

Cllrs Usher & Dunford sat in the area designated for the public. Representatives from Huntingdonshire Volunteer Bureau were there to speak on a grant aid application.

**49. Apologies for Absence**

Apologies with valid reasons were received from Cllrs Chapman and Thorpe.

**50. Declarations of Interest**

Cllr Miss Green - declared a non-pecuniary interest with the Huntingdonshire Volunteer Bureau.

**51. Minutes**

Cllr Bober proposed that Cllr Usher joins the committee as a substitute for Cllr Chapman. This was seconded by Cllr Banks.

**RESOLVED to accept the proposal.**

Cllr Banks, seconded by Cllr Miss Green proposed that the minutes of the finance & governance meeting held on 12 December 2017 were accepted with the following amendments:

- Remove duplicate entry for Cllr Corley and replace Cllr Dunford with Cllr Miss Green on the attendance list.
- Amend to read Cllr Miss Green under items 44 and 48.

**RESOLVED to accept the proposal.**

**52. Grant Aid Applications**

Huntingdonshire Volunteer Bureau

Representatives from the Bureau spoke to members about their application for a grant of £8,500. Members debated the application and it was proposed by Cllr Bober and seconded by Cllr Banks to grant £5,000 and that any monies left in the grant fund at the end of the current financial year is given to the volunteer bureau.

**RESOLVED to accept the proposal.**

Equaliteach C.I.C.

Members debated the application and it was proposed by Cllr Banks and seconded by Cllr Bober to reject the application as they are not convinced this service is needed in our schools.

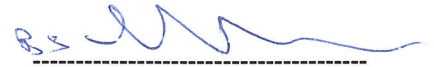
**RESOLVED to reject the proposal.**



**53. Payments**

The content of the payment reports for November and December 2017 were noted by members.

The Chairman closed the meeting at 8.05pm

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**Chairman**