

**MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE HELD ON 19<sup>th</sup> DECEMBER 2007**

**PRESENT**

Mrs. Holmes presided over Mrs. Harrison and Mr. Mackin.

**1. APOLOGIES**

Messrs. Gray and Coward.

**2. DECLARATIONS OF INTEREST**

None.

**3. FUNDING REQUEST**

A request for funding to provide safety mats has been previously received from the Springboks Trampoline and Gymnastics Group. However, it was necessary to ascertain if firstly the Council was legally allowed to accede to the request and secondly to establish the actual ownership of the mats. Confirmation that the Council can offer financial help has been received from the Beds Assc'n of Town & Parish Councils under the Local Government Act (Miscellaneous Provisions Act 1976 s19) and the Head of P E at Robert Bloomfield School where the classes are to take place has confirmed that the group will own them.

It is **RECOMMENDED** to full Council that the sum of £200 be donated to the group.

**4. PRECEPT 2008/9**

The precept in respect of the Finance and Policy committee was established and as such is **RECOMMENDED** to full Council.

**5. GRATUITY – E P RUTT**

A letter has been received from an Officer at HM Revenue & Customs confirming that all matters appertaining to Mr. Rutt's gratuity have now been finalized and also thanking the Council for their co-operation in bringing the matter to a satisfactory conclusion.

**6. ANY OTHER BUSINESS**

None.

The meeting closed at 9.00 p.m.