

## Minutes & Proceedings of the Finance & General Purposes Committee Meeting

Held at the Community Centre Monday 9<sup>th</sup> December 2019.

**Present** Cllr D, North (Chair) Cllr P Ford (vice chair), R, Booker, J Giles, K Wicks, B Lee, P Makinson, L Holt, P Archer, J Walker, (Clerk)

**73. Apologies for absence** All present.

**74. Minutes of the previous meeting,** held Monday 11<sup>th</sup> November 2019 were read.

**75. Matters arising** from the minutes of the previous meeting.

**54 C.** The chair reported that following an inspection of the allotments. Only minimum work has been carried out on the plots we wrote to regarding lack of maintenance.

The Parish Council has written to three tenants to give them one months' notice of termination of their tenancy.

Further inspection required to establish if the caravan has been removed.

**76. Ratification of the minutes of the previous meeting.**

**76 A.** Proposed ratification Cllr P Ford seconded by Cllr P Makinson the minutes of the F & G meeting held on Monday 11<sup>th</sup> November 2019 are ratified.

**77. Accounts for payment.** Cheques to the total value of £2098.60 were approved for signing. Cheques were signed by Cllrs D North and P Ford.

**78. Monthly Statement of Accounts.** The clerk produced a statement of Receipts and Payments up to and including the month of November 2019. Cheques, Ex clerks pension £85.93, Caretaker safety footwear £24.99, Direct debits Water rates allotments £100.74, British Gas, Gas supply £119.70, British Gas, Electricity supply £216.88, Card payment, Collins analysis book £38.99, Petrol for mowers £25.00. Transfer P Ford £142.49.

Total expenditure for November 2019 £2553.94. Total income for November 2019 £676.00.

Members accepted the figures and the clerk was thanked accordingly.

**79. Correspondence.**

**79 A.** Received the monthly invoice from SYPA for the ex-clerks pension of £85.93.

**79 B.** Received grounds maintenance invoice from BMBC for the value of £420.36 incl vat.

**79 C.** British Gas, gas bill 1<sup>st</sup> to 30<sup>th</sup> November 2019 £165.55 incl vat.

**79 D.** Estimate from 1<sup>st</sup> Impressions for the supply/erection and maintenance of 23N<sup>o</sup> hanging baskets.

**80. Any other business.**

**80 A.** A member had invoices from The Methodist church roof repair for the value of £350.00. The church have asked if The Parish Council would make a contribution towards the repair costs. Members discussed the request and agreed that they could make a contribution. Cllr K Wicks proposed making a contribution of £200.00 Cllr L Holt seconded the proposal. The chair asked for amendments, none were brought. The meeting voted 7 in favour with two abstentions. The proposal is passed.

**80 b.** Cllr P Ford proposed that The Parish buys its own 30 litre boiler for use at events. Cllr L Holt seconded the proposal. The chair asked for amendments, none were brought. The meeting voted unanimously in favour with The proposal is passed.

**81. Date of next meeting.** Monday 6<sup>th</sup> January 2020 at 07.00pm.

There being no further business the Chairman closed the meeting at 08.20pm.