

MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

Monday 23rd April 2018 at 7:00pm
The Parish Office, Old School Building, Main Street

MINUTES

Present: Cllrs P Hyde (Chair) R Ringham and J Richardson

In attendance: J Sherrin (Parish Clerk)

- 18/049** **Apologies for absence** – Cllr J Johnson
- 18/050** **Declaration of interests** - None
- 18/051** **Minutes of the previous meeting** - held on March 20th 2018 approved unanimously as a true record and duly signed by the Chair
- 18/052** **Financial Performance** – J Sherrin reported that the accountant, S Shirtcliff had presented draft accounts to herself and Cllr Hyde and was still finalising them. They will be sent to the office for review on 2nd May.
- 18/053** **ICO v BJPC** – J Sherrin reported that a decision has still not been reached by the General Regulatory Council.
- 18/054** **Purchase of OSB long lease** – The long lease is now ready for signature. Motion to be passed at Full Council for Chair and Vice Chair to sign and Clerk to witness.
- 18/055** **Chair's report** – Cllr Hyde summarised the meeting of the Old School Building Phase II committee. Noted the demolition of the hut to the side of the building (old class room) would cost an estimated £7k minimum.
- 18/056** **Date of next meeting** – **Monday 14th May at 6:30pm**

Meeting closed at 7:23pm

Signed: _____

Date: _____

Chair, Finance & General Purpose Committee