

MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

Tuesday 20th March 2018 at 7:30pm
The Parish Office, Old School Building, Main Street

MINUTES

Present: Cllrs P Hyde (Chair) J Johnson (Vice Chair) P Blandamer and R Ringham

In attendance: J Sherrin (Clerk)

- 17/041** **Apologies for absence** - None
- 17/042** **Declaration of interests** - None
- 17/043** **Minutes of the previous meeting** - held on January 30th 2018 approved unanimously as a true record and duly signed by the Chair
- 17/044** **Financial Performance** – Accounts up to 28th February 2018. Noted by the Chair that there were no concerns. Clerk to contact S Shirtcliffe and D Dixon to process end of year accounts and carry out internal audit respectively.
- 17/045** **ICO v BJPC** – Email to all councillors from S Cluff detailing proceedings of case was discussed. Noted insurance covered initial advice and support from solicitors whilst insurance cover decision was made, but correspondence had since been received to state that the case is not covered. Decision on the case was due approximately 2 weeks from 8th March.
- 17/046** **Purchase of OSB long lease** – Confirmation of loan approval has been received. Clerk to contact PWLB 29th March to action transfer, to arrive in account on 3rd April 2018. New date of OSB Phase II to be organised mid-April.
- 17/047** **Chair's report** – Clerk reported on request made from J Harrison, organising the Neighbourhood Watch Scheme, for PC to make donation towards costs. Suggested to advise that grants may be available to help with scheme. Parish Council could provide room for meetings.
- 17/048** **Date of next meeting** – Monday 23rd April at 7pm

Meeting closed at 8pm

Signed: _____

Date: _____

Chair, Finance & General Purpose Committee