

MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

Monday 25th March 2019 at 6:30pm

The Parish Office, Old School Building, Main Street

Present: Cllrs P Hyde (Chair) J Johnson (Vice-Chair) L King, N Orders and R Ringham

In attendance: J Sherrin (Parish Clerk) and D List (Grounds & Amenities Manager) A Chippendale (GHA Chair) and J Wakeling (GHA Secretary)

MINUTES

19/110 **Apologies for absence** – Cllr John Richardson

19/111 **Declaration of interests for items on the agenda** - None

19/112 **Minutes of the previous meeting** held on January 28th 2019 approved as a true record and signed by the Chair.

19/113 **Allotments**

- i) **Wording of agreement** for charge of non-resident fees made in Nov/Dec 2012 reviewed. Resolved unanimously to recommend to Full Council that *“All tenants who are non-resident to Burton Joyce, whose tenancy agreement was signed before the 1st January 2013, to be granted a 50% reduction in plot fees for the remainder of the tenancy of those plots. This is not transferable and will not be applied to any new plots subsequently taken on by the same tenant”*. Those tenants affected to have invoices re-issued accordingly.
- ii) **Rabbit culling at the allotments.** Resolved unanimously to give permission to GHA to organise *humane* culling of rabbits by professional vermin controller. Noted hares are protected species and any culling should be specifically targeted (no nets).
- iii) **Signage and vehicular access.** Resolved unanimously to recommend to Full Council that the allotment agreement covers vehicular access sufficiently and that no signage is required at this time. To be kept under review.
- i) **Access issue on side gates** of Trent Lane reviewed. D List to plant appropriate shrubs / hedging to fill the gap.
- ii) **Request to erect a 2.5 x 3m shed** on plot 20 approved unanimously.
- iii) Allotment waiting list and allotments available – 3 people on waiting list. D List to weed-kill plots 11A and 47.
- iv) **Plot numbering posts** to be installed in next 2 weeks. Headlands / paths works on-going. Leeks in water pipes repaired, water to be switched back on 26th March.
- v) Clerk to organise date for allotment inspection. Councillors P Hyde and N Orders to be included.

19/114

Old School Building

- i) Quotation for installation of water pump and false floor in storage shed considered. Concluded alternative solution would be to install raised floor without the pump. D List to calculate costs.
- ii) To consider request from Windmill Kindergarten to erect storage shed in car park. As per item i) above. Raising floor will resolve issue so storage shed will not be required.
- iii) To consider renovation to clock. P Hyde spoken to History Society who are happy to be involved but not lead. J Sherrin to write a formal request to both History Society and Village Society to request their support.

19/115

Brass Band – Annual donation reviewed. Proposal to Full Council for donation to remain at £1,000 for 2019/20 financial year.

19/116

Budget performance to end February 2019 – Noted on track.

19/117

Information update – R Ringham noted aerator grant has been approved. P Hyde and J Sherrin to sign agreement. J Sherrin to email agreement and bank details to Football Foundation.

19/118

Date of next meeting – Monday 20th May at 6:30pm

Meeting closed at 7:30pm

Signed: _____

Date: _____

Chair, Finance & General Purpose Committee