

MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

Tuesday 23rd July 2019 at 7:00pm

The Parish Office, Old School Building, Main Street

MINUTES

Present: Cllr P Hyde (Chair) L King (from 7:15pm) N Orders, J Richardson and R Ringham

In attendance: J Sherrin (Clerk) 2 Members of Windmill Kindergarten

19/126 Apologies for absence – Cllr J Johnson (Holiday)

19/127 Declaration of interests for items on the agenda - None

19/128 Minutes of the previous meeting - held on 23rd May 2019 – approved as a true record and duly signed by the chair.

19/129 Old School Building

- i) Request from Windmill Kindergarten to lay 37mm Astroturf on the playground area considered. **Proposed and resolved** unanimously to approve.
- ii) Request from Windmill Kindergarten to net off cherry tree. Proposal amended and **resolved unanimously** for Groundsman to prune back cherry tree instead.

19/130 Finance matters

- i) **To approve Bills for Payment for July 2019** – Approved unanimously to pay. Noted un-budgeted cost of holding election was £2,522.61 to be taken from General Reserve.
- ii) **To approve Late Bills for Payment for July 2019** – Approved unanimously to pay. *Note items i) and ii) are due to August recess of Full Council*
- iii) **To receive update on Omega software installation** – Clerk reported that software has been installed and data is still being input for first 3 months of the financial year. Report for first quarter will be ready for September Full Council.

Cllr L King arrived at this point

19/131 Strategy Day – Cllr King proposed an “away day” with 3 aims – getting to know other councillors and staff, understanding the systems and the running of the council and determining the strategic priorities for the council. Noted that the Neighbourhood Plan had identified strategic priorities, which have been allocated to specific committees. Proposed and resolved, 4 for and 1 abstention, to organise a social event for staff and councillors in September as an initial step.

19/132 Information update – None.

19/133 Date of next meeting – September 19th 2019 at 6:30pm

Meeting closed 7:55pm

Signed: _____
Chair of Finance & General Purpose

Date: _____