



MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

Tuesday 17th December 2019 at 7:30pm
The Parish Office, Old School Building, Main Street

Present: Cllrs P Hyde (Chair) J Johnson (Vice Chair) N Orders and R Ringham.
In attendance: J Sherrin (Clerk)

MINUTES

- 19/154** **Apologies for absence** – Cllr Laurence King
- 19/155** **Declaration of interests for items on the agenda** - None
- 19/156** **Minutes of the previous meeting** - held on October 28th 2019 – approved as a true record and duly signed by the chair
- 19/157** **Windmill Kindergarten** - To consider request for Ofsted Banner to be displayed on playground fencing. Unable to make decision as no details supplied.
- 19/158** **Room Hire** – To review terms of hire for Main Hall bookings. Clerk to incorporate proposed items into existing terms and circulate with highlighted changes to councillors before submitting to Full Council.
- 19/159** **Financial Performance** – Accounts to end November 2019 received and noted.
- 19/160** **Utility Vehicle** – To consider purchase of replacement vehicle. A Mitsubishi 4-wheel drive pick-up truck had been identified for purchase which met all the criteria needed as a works vehicle. Following the fireworks truck getting stuck on site, Cllr Ringham noted there will be an additional charge next year from the fireworks company if provision is not made by customers to avoid this happening again. Also noted that the existing utility truck is in an extremely poor state of repair and not a good image for the Parish Council to be portraying and the proposed truck is not one which becomes available often. Including £2.5k being earmarked for next financial year, £5k has already been earmarked to purchase a new truck. Proposed and resolved unanimously that D List should make initial enquiries with the garage to get a part exchange quote for the existing truck and negotiate as much as possible on sale price of new truck. Figures and feedback to be circulated to F&GP once ascertained by D List. If the truck and values are deemed to be appropriate, retrospective approval to be sought at January Full Council to enable purchase to go ahead.

- 19/161** **Budget planning 2020-21** – To consider proposed draft budget. Proposed and resolved unanimously to recommend to Full Council to set precept at + 9%.
- 19/162** **Information update** – To consider any items of the agenda not requiring a decision. Cllr Hyde noted he will be meeting P Mcdonough on 18th December regarding the Village Hall wanting to operate Live and Local events. Email from Cllr King considered. J Sherrin to report back to him.
- 19/163** **Date of next meeting** – Monday 17th February 2020 at 7:30pm

Meeting closed at 8:35pm

Signed: _____

Date: _____

Chair of Finance & General Purpose Committee