

MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

Wednesday 27th January at 10:00am

Remote meeting to be conducted on-line via Zoom

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

In attendance: J Sherrin (Clerk)

MINUTES

- 21/221** **Apologies for absence** - None
- 21/222** **Declaration of interests for items on the agenda** - None
- 21/223** **Minutes of the previous meeting** – January 6th 2021 – unanimously approved as a true record. To be signed by the Chair.
- 21/224** **RBS to conduct Year End Process 2020/21 Close Down and Account Preparation** – Unanimously approved.
- 21/225** **Balfour Beattie** – Positive feedback received from BB. 3 of 4 proposals are likely to be followed up. Awaiting update once liaison with relevant contractors has taken place. Suggested that they may be able to help with fencing contractors. To follow up request for meeting with VIA and NCC once the voluntary work is agreed.
- 21/226** **Review of Spending Priorities** – Priorities list to be updated once decision has been made on item 225 above. J Sherrin to organise zoom meeting with contractor to discuss plans and funding possibilities. Cllr R Ringham to respond to FA regarding financial input from Parish Council for kick-about area.
- 21/227** **Grant Applications and Funding Sources** – Cllr King noted that approaches could be made to developers and contractors to mitigate impact on the village from works carried out.
- 21/228** **Information update** – The timing of Full Council meetings was discussed. Noted that them being on the 1st Tuesday of the month was historical and it would be more effective for them to be in the 2nd Tuesday of the month to enable accounts to be completed and circulated at the month-end. To propose change to Full Council.
- 21/229** **Date of next meeting** – Wednesday 24th February at 10am

Signed: _____
Chair of Finance & General Purpose Committee

Date: _____