

MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

Tuesday 10th September 2019 at 6:30pm

The Parish Office, Old School Building, Main Street

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

In attendance: J Sherrin (Clerk)

MINUTES

- 19/134** **Apologies for absence** - J Richardson (domestic)
- 19/135** **Declaration of interests for items on the agenda** - None
- 19/136** **Minutes of the previous meeting** held on 23rd July 2019 approved as a true record and duly signed by the Chair
- 19/137** **Old School Building**
Update on maintenance and repairs – Astro-turf now laid in front yard by Windmill Kindergarten. Guttering on Old School Building repaired. Guttering on Carnarvon Room repaired due to damage from large vehicle accessing the car park.
- 19/138** **Finance matters**
Quarterly accounts to 30th June 2019 received and noted. In budget review a greater contingency budget will be required for Amenities repairs as well as Poplars.
- 19/139** **Review of Members' Code of Conduct Policy** – To propose to Full Council the adoption of GBC's Code of Conduct with necessary amendments to make appropriate for Parish Council.
- 19/140** **Information update** – J Sherrin to write letter of complaint to Unity Bank regarding the cancellation of 37 payments set up for payment in September. Enquiry regarding leases for Poplars noted. J Sherrin to investigate further.
- 19/141** **Date of next meeting** – October 28th 2019 at 7:30pm (Note change of date)

Meeting closed 7:30pm

Signed: _____
Chair of Finance & General Purpose

Date: _____