



## MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

**Monday 7<sup>th</sup> September at 11:00am**

**Remote meeting to be conducted on-line via Zoom**

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

**In attendance:** J Sherrin (Clerk)

### MINUTES

- 20/195**      **Apologies for absence** - Cllr J Richardson (Holiday)
- 20/196**      **Declaration of interests for items on the agenda** - None
- 20/197**      **Minutes of the previous meeting, 20<sup>th</sup> July 2020** - Unanimously approved as a true record and duly signed by the Chair.
- 20/198**      **Financial Performance** – Accounts to end of July 2020 noted and approved. Cllr Ringham noted that football matches had re-started at the Poplars and the tea-bar re-opened outside, so income was beginning to come in again.
- 20/199**      **Lee Road Land** – Investigation into purchase on hold for the moment. J Sherrin noted that NCC's Rights of Way Officer will be reviewing the 1910 Finance Act records and maps held at Kew, London when archives re-open.
- 20/200**      **CIL / S106** – J Sherrin reported that CIL funds were due for payment from Mill Field Close development as soon as confirmation has been received from GBC regarding invoicing method. Second instalment for this will be November 2020 and final one in the next financial year. For s016 no payment will be made until 50% of houses are occupied. J Sherrin to provide a financial summary for the next F&GP meeting to enable an overall plan to be made.
- 20/201**      **Information update** – None.
- 20/202**      **Date of next meeting** – Monday 12<sup>th</sup> October at 11am via Zoom.

Meeting closed 11:30am

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Chair of the Finance & General Purpose Committee