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**MEETING OF THE FINANCE &**

**GENERAL PURPOSE COMMITTEE**

**Tuesday 27th April 2021 at 2pm**

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

**Present:** Cllrs P Hyde (Chair) R Ringham (Vice Chair) Y Greenfield and L King

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

**MINUTES**

**21/238 Apologies for absence** – Cllrs N Orders and J Johnson

**21/239 Declaration of interests for items on the agenda** - None

**21/240 Minutes of the previous meeting,** February 24th 2021 – Approve as a true record, to be signed by the Chair. Cllr King to co-ordinate list of items to be considered by contractors under ‘social vale’ obligations.

**21/241 OSB Room Hire Rates** – Increase of 2% and rounded up, with community discount to remain at 10% of base rate - unanimously approved.

**21/242 Re-opening of Main Hall to Clubs and Societies** – J Sherrin to contact NALC to establish if Poplars Pavilion can be used for Council meetings as the space is better ventilated and larger than the Main Hall. J Sherrin to carry out Risk Assessment for Pavilion if it is possible to use this venue.

**21/243 Donations** – Cllr Hyde to contact BJ Brass Band to discuss this year’s donation.

**21/244 Windmill Kindergarten** – Approval via email of request for installation of gazebo and climbing frame in playground area of Old School Building noted.

**21/245 Spending Priorities –** Bowls mower has been delivered. Fairway mower due for delivery in 1-2 weeks. Showers awaiting quotes.

**21/246 Assets Register –** Updated register for Year End noted and approved

**21/247 Committee Structures and Terms of Reference –** Proposal that rate setting for all facilities to be moved to Finance & General Purpose Committee. (Bar prices to remain set by Poplars Committee). Chairs of each committee to be on the F&GP Committee to be written into the Terms of Reference.

**21/248 Information update – No further information**

**21/249 Date of next meeting –** Tuesday 22nd June at 10am

**Meeting close** 3:20pm

**Signed:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Date:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Chair of Finance & General Purpose Committee**