

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: _____

Chair of Finance & General Purpose Committee

Date: _____