

MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

Wednesday 24th February 2021 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

- 20/230** **Apologies for absence** - None
- 20/231** **Declaration of interests for items on the agenda** - None
- 20/232** **Minutes of the previous meeting on January 27th 2021** – unanimously approved as a true record and signed by the Chair. Matters arising – Balfour Beattie in direct liaison with D List regarding delivery of earth for Roberts Rec tunnel. If delivery not possible next week D List will need to pursue alternative to keep project moving. L King suggested the allotment headlands could be added to the list of works to building contractors and developers as part of their ‘social value’ obligations. L King to identify contacts. Online meeting with OSB contractor had taken place and been followed up.
- 20/233** **Financial Performance** – Accounts to end of January 2021 previously circulated. Reviewed and noted. L Wright to contact RBS regarding coding of pensions and salaries.
- 20/234** **Review of Spending Priorities** – Noted that the PWLB application for fairway mower had been delayed due to Covid-19 limitations. NALC is pursuing PWLB on behalf of the Parish Council. The purchase of the fairway mower is tied in with the purchase of the bowls green mower. Proposal to be made to Full Council for R Ringham to approach supplier to request that the bowls mower is purchased at the reduced rate. If the fairway mower purchase is not approved by the PWLB then the price reduction offered by the supplier on the bowls mower will be paid. Noted a quote for £15k had been received to repair all showers at the Poplars Clubhouse. D List is seeking more quotes. Noted that decisions on investment on the Clubhouse need to be held until the Football Club’s proposal is fully reviewed.
- 20/236** **Information update** – Solicitor has been engaged to review the change to the Poplars Licence following the installation of the Bowls Pavilion. The further discretionary grant application was successful and J Sherrin has applied for an additional grant following receipt of another link to apply for support. Year end accounts to be closed on 6th May and internal audit booked for 11th and 13th May 2021. Y Greenfield to send J Sherrin details of Calor Gas grant application.
- 20/237** **Date of next meeting** - Tuesday April 27th at 2pm

Signed: _____

Date: _____

Chair of the Finance & General Purpose Committee