

## MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

**Monday 28<sup>th</sup> January 2019 at 6:30pm**

**The Parish Office, Old School Building, Main Street**

**Present:** Cllrs P Hyde (Chair) J Johnson (Vice-Chair) L King and R Ringham

**In attendance:** J Sherrin (Parish Clerk) and D List (Grounds & Amenities Manager)

### MINUTES

- 19/103**      **Apologies for absence** – None received
- 19/104**      **Declaration of interests** - None
- 19/105**      **Minutes of the previous meeting** held on January 8th 2019 - approved as a true record and signed by the chair.
- 19/106**      **Allotments** – Noted that J Jackson had carried out repairs to all sets of gates at the allotments. J Sherrin to write letter of thanks. D List has investigated metal posts for numbering the plots - they were prohibitively expensive, therefore wooden number posts will be installed. Further investigation required re: vermin control - P Hyde to contact specialists. D List has identified plots in which plants are over-growing into headlands and will make direct contact with the tenants. Plots 47A and B will be cleared for flailing in March. J Sherrin noted there is now 1 plot available and the office had just received an enquiry for one. J Johnson reported that the GHA are considering having an open day next year. J Johnson and P Hyde to review Tenancy Agreement and circulate for comment to committee members. J Sherrin to then send to GHA for comment. Noted 9 tenants had still not paid despite being reminded. J Savage to make direct contact with these to establish reason. Notice to be served to terminate agreement if no payment is made following this contact.
- 19/107**      **CIL funding** - D List noted that the cemetery paths and war memorial need works and should be considered for this funding. Request for funding of street lighting on Park Lane and car parking for the train station at Fisherman's Car Park also considered. Noted that at present funding is only estimated and until both the sum and the timing of the funding is certain it is not possible to make any firm commitments. Cllrs to make site visits to Park Lane. Noted Fisherman's Car park needs to be kept locked to avoid fly-tipping. All projects need to be considered as part of a wider strategy.
- 19/108**      **Information update** – None
- 19/109**      **Date of next meeting** – Monday 25<sup>th</sup> March at 6:30pm

**Meeting closed at 7pm**

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

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

**Chair, Finance & General Purpose Committee**