



MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

Monday 22nd June at 11:00am

Remote meeting conducted on-line via Zoom

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

MINUTES

- 20/178** **Apologies for absence** - None
- 20/179** **Declaration of interests for items on the agenda** - None
- 20/180** **To approve minutes of the previous meeting** – J Richardson to be added as present. Subject to this change, approved as a true record. To be signed by the Chair.
- 20/182** **Year End Accounts** - Year end accounts reviewed and approved. Internal audit complete and awaiting report. Agreed unanimously to recommend approval of year end accounts to July Full Council.
- 20/183** **Financial Performance** – Accounts to April 2020 previously circulated. Noted loss of £10,787 income to date compared to the same period previous year, from temporary closure of Poplars Sports Grounds due to Covid-19 lockdown.
- 20/184** **GBC Covid-19 Grant Application** – Grant application made to GBC for “Discretionary Grant” to cover losses due to closure, whilst maintenance and premises cost remain. Clerk to be advised of outcome week commencing 23rd June 2020.
- 20/185** **Old School Building Covid-19 Measures** – Noted that Risk Assessments have been carried out to make OSB “Covid-Safe” and approved via email.
- 20/186** **Information update** – Cllr J Johnson to enquire about roads budget with Cllr Nicki Brooks. Cllr P Hyde to make enquiries regarding grant for Cross Keys Pub.
- 20/187** **Date of next meeting** – Monday 20th July at 11am – on-line via Zoom.

Meeting closed 11:35am

Signed: _____

Date: _____

Chair of Finance & General Purpose Committee