

## MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

**Tuesday 13<sup>th</sup> September 2022 at 12:30pm**  
**Parish Office, Old School Building, Main Street**

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

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

### MINUTES

- 22/324**      **Apologies for absence** - None
- 22/325**      **Declaration of interests for items on the agenda** - None
- 22/326**      **Minutes of the previous meeting** – June 20<sup>th</sup> 2022 – Approved as a true record and duly signed by the Chair. Noted title of Lee Road parking area and public right of way being explored by solicitor. Clerk to advise solicitor that Parish Council is potentially interested in purchase of the land once title is established, to protect it as public amenity. Approval to instruct demolition old classroom to be sought from councillors via email due to required postponement of Full Council. Grounds Manager to be asked to undertake maintenance level clearance at front of site following removal of old classroom. Ecological survey to be booked to review remainder of site.
- 22/327**      **Monthly accounts** – Management reports to end of August 2022 received and reviewed. Concerns over water meter problems at allotments raised. Grounds Manager to be asked to photograph water meters.
- 22/328**      **OSB Outhouses** – Fees for hire of outhouse space discussed. Desire to support the band as a community group emphasised. Proposed that a fee of £20 per month should be charged for half of the space. To be reviewed with the Brass Band.
- 22/329**      **Jubilee Clock** – Deputy Clerk to seek update on dates for refurbished clock to be installed. Clock unveiling to be an item on October Full Council agenda.
- 22/330**      **Facilities Review** – Updated report received and noted. Summary list of “high priorities” to be brought to next meeting for consideration with estimates or quotes as appropriate. Expenditure on planting at gas governor site by the Millennium Sundial. Proposed for £600 to be spent from Climate Change reserve for this project as it is part of the Environment Plan.
- 21/331**      **Budget Planning** – Clerk presented utility costs for past 3 years for OSB and Poplars. Increase in utilities costs to be borne from general reserve this year. Provision to be made in next financial year.
- 21/332**      **Information update** – Extra bank holiday proposed by government for the funeral of HM Queen Elizabeth II on 19<sup>th</sup> September. Clerk to advise staff that this is being honoured.
- 21/333**      **Date of next meeting** – Monday October 31<sup>st</sup> at 9:30am

Meeting closed 1:40pm