



MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

Monday 20th February 2023 at 6:30pm
Parish Office, Old School Building, Main Street

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

In Attendance: J Sherrin (Clerk)

MINUTES

- 23/359** **Apologies for absence – Cllr R Ringham** (Prior engagement)
- 23/360** **Declaration of interests for items on the agenda - None**
- 23/361** **Minutes of the previous meeting – January 4th 2023 – Approved as a true record and signed by the Chair**
- 23/362** **Site Visit Priority List – Reviewed and list updated. Review of access to war memorial to added to list. Letter to be sent to contractors re social values. Second quote and gate designs to be sent by D List to councillors. Casual play area – fencing requirements and quotes to be updated e.g. netting rather than high fencing.**
- 23/363** **Old School Clock – D List to seek quotes from electrician for additional sensor for car park lights, illumination of whole building and spotlights above refurbished clock. Funding for the spotlights has been offered by resident via Cllr Hyde.**
- 23/364** **Hire Rates & Fees – Reviewed. Noted RPI is currently 13.4% CPI is 10.1% and precept increase is 8.2%. Agreed to propose to Full Council an increase across all fees of 8%.**
- 23/365** **Lee Road Car Park – Solicitor’s report reviewed. Agreed to accept offer from Cllr Yates to draw up statement and provide detailed information on rail crossing and rights of way following his confirmation that there was no declaration of interest to make on the matter of the crossing. Cllr Hyde to visit Nottingham Archives to seek further information.**
- 23/366** **Risk Assessment Register – Reviewed and to be recommended for approval at Full Council.**
- 23/367** **Bank Accounts – Impact of Post Office ceasing to take cash on behalf of Unity Bank from May 2023 discussed. Deputy Clerk to ascertain if Post Office accepts cash for other banks. Poplars tea-bar requirement to be reviewed.**
- 23/368** **Internal Audit –Annual Review by Risk Assessment Panel – to take place Wednesday 1st April 2023. First of 2 internal Audits booked for 28th February 2023.**

23/369 **Parish Council Policies** – To be reviewed and prioritised by relevant committees over time. Updated versions to be posted on website as they are completed.

23/370 **Information update** – Social value commitment from local developers to be followed up.

23/371 **Date of next meeting** – Monday 3rd April 2023 at 6:30pm.

Meeting closed 8pm

Signed: _____
Chair of Finance & General Purpose Committee

Date: _____