

Minutes of the meeting of the Finance & General Purposes Committee

Held on 16th Jan 2017 at 7.30 pm in the Jubilee Hall

Present: - James Sumner (JS) (Chair), Marcus Fry (MF), Mike Webb (MW), Steve Blick (SB)

Graham Smith (Clerk)

1. Apologies accepted for Absence

Alison Peters (AP), Ann Curtis (AC),

2. Evacuation Procedure

Evacuation procedures were noted.

3. Public Participation

Cllrs Paul Caddick (PC), Shirley Holloway (SH).

4. Declaration of Interests

None

5. Minutes of meeting held on 5th Dec 2016 and Matters Arising

5.1. Approval of the minutes of the meeting held on 5th Dec 2016

16.079 Resolved: The minutes of the meetings held on 5th Dec 2016 were approved and signed by the Chairman

5.2. Matters Arising – None

5.3. Outstanding Actions – None

6. Matters Arising from Committee Reports

6.1. Planning Committee – None

6.2. Footpaths & Allotments Committee – None

6.3. Playing Fields & Open Spaces Committee – (Clerk) informed Cllrs that the annual ROSPA H & S report had been received and will be presented to PF & OS committee in Feb for feedback and costings.

7. Financial Reports

7.1. Finance Report December 2016

(JS) informed Cllrs that he had reviewed the financial reports and confirmed that all appeared in order.

16.080 Resolved: The financial reports for December as presented were accepted as accurate.

8. Authorisation of Payments

8.1. Payments authorisation by Cllrs Alison Peters & Mike Webb (Signed out of meeting).

Details	Chq. no	£
Grounds Maintenance Contract - Dec	2766	1212.20
Total Payments		£1,212.20

8.2. Recent Receipts

Details	Ref.	£
Gross Interest	DCR	5.95

Details	Ref.	£
Total Receipts		£5.95

9. Correspondence

None

10. Website / Helmet

None

11. Any other business

None

Meeting Closed 19.35PM

**The next meeting of the Finance and General Purposes Committee is on Monday
6th February 2017 at 8.15pm.**