



MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

Tuesday 7th January 2025 at 10:30am
Small Meeting Room, The Old School Building, Main Street,
Burton Joyce, Nottingham

DRAFT MINUTES

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

In Attendance: Jessica Sherrin (Parish Clerk) Clare Brettell (RFO/Ops)

25/485 Apologies for absence – None

25/486 Declaration of interests for items on the agenda - None

25/487 Minutes of the previous meeting – November 12th – Approved as a true record and signed by the Chair

25/488 Matters arising from previous minutes – None

25/489 To review budget for 2025-6 and recommend to Full Council

The proposed budget was reviewed in detail. Additional budget lines for Events and the Pop-up Food fayre to be added to the 'Community' cost centre, and various codes closed for void spending requirements.

Unanimously agreed to recommend revised version (v5) with precept of £247799 to Full Council for approval. This equates to a 6.65% increase for a Band D property.

25/490 CIL / s106 position and funding allocation update – The balance of CIL is now £86,704. And section 106 £60,771.

Proposed CIL expenditure summarised as follows:

War Memorial – Removable accessible ramp

OSB Community Garden

Outdoor Electricity supply for events and Community Garden

Replacement Mower for the cemetery

Poplars changing rooms and corridor, refresh with new flooring

Poplars outside hardstanding area

Longer term – potentially for out buildings and surfaces at OSB

25/491 Grant application update (FCC Bid) – Clerk updated regarding the current funding bid for £100K for the Community Garden which had been successful. This project would now be going ahead.

25/492

Consider quotations and recommend to Full Council for:

Notice board repairs

Foldaway chairs for meeting room

Consideration was given to the quotations presented and it was agreed to recommend to Full Council that the following quotations be ratified:

Notice board repair – replacement backing boards - £211 + VAT

Foldaway chairs for meeting room – 18 padded folding chairs and trolley - £1127 + VAT

Cllr R Rolls left the meeting at 11.30am

25/493

Review and update of 'Site Priority List' The 'Site Priorities list' was addressed and updated. The RFO/Ops to update this moving forward with the items raised, obtain quotations and bring back to the relevant committees.

Clerk updated regarding information from the War Memorial Trust and it was agreed for the RFO/Ops to obtain quotations for a suitable temporary ramp access.

25/494

Grant application policy and Application form – This was noted and felt not necessary to be implemented at present.

25/495

Information update – Clerk updated regarding a request for information from a resident. This was being addressed.

25/496

Date of next meeting – March 4th at 9.30am

Meeting closed 12.08

Signed: _____
Chair of Finance & General Purpose Committee

Date: _____