MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

Tuesday 30th July 2024 at 9:30am
Parish Council Office, Old School Building, Main Street

MINUTES

Present: Cllrs P Hyde (Chair) Jeanette Johnson (Vice Chair) Y Greenfield and Laurence King
In Attendance: Jessica Sherrin (Parish Clerk)

24/448 **Apologies for absence –** Cllr R Rolls (Holiday)

24/449 **Declaration of interests for items on the agenda** - None

24/450 **Minutes of the previous meeting –** June 11th 2024 – Approved as a true record and signed by the Chair

24/451 **Matters arising from previous minutes** – Cllrs Hyde and the Clerk had attended the NALC Zoom meeting regarding Financial Regulations. Noted no immediate changes needed, but it would be appropriate to review in advance of next Annual Meeting.

24/452 **Review of Quarterly Accounts April-June 2024 –** Clerk to advised Accounts Clerk of journals required for CIL EMR and Poplars Rates, otherwise accounts are in order.

24/453 **CIL / s106 position and funding allocation, including 3rd Party Funding for FCC grant application reviewed.** OSB refurbishment of corridors, toilets and meeting room to be funded from CIL. Clerk has emailed GBC to ascertain if s106 fund can be used as 3rd party funding for FCC grant application for the Community Garden.

24/454 **Grant application update –** Clerk reported that the application for £5k from the GBC High Street fund had been successful. This is for benches and bins in the front of the Old School Building. The £100k FCC bid is well underway, with a target of meeting the September 4th deadline. Awaiting Local Improvement Scheme decision.

24/455 **Review and update of 'Site Priority List', including desk and equipment for additional employee.** Priorities list to be updated following this meeting – items to be referred to Amenities Committee for decision include war memorial ramp, playground surfaces and cemetery portacabin ceiling. Date for site visits to be agreed at Amenities Committee to include D List. Purchase of new desk, chair and PC for RFO/Operations Manager approved, contingent on successful recruitment. Clerk to action. PC purchased to come from IT reserve.

24/456 **Information update** – Cllr King noted comments from members of the public on how particularly impressive the floral displays are in the OSB window boxes this year and that he plans to call NCC Rights of Way Officer to discuss rail crossing.

24/457 **Date of next meeting** – Tuesday 10th September at 9:30am

Signed:_____ **Date:** _____
Chair of Finance & General Purpose Committee