MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

Tuesday 12th November 2024 at 10:30am
Small Meeting Room, The 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) Clare Brettell (RFO/Ops)

24/473 **Apologies for absence –** Cllr R Rolls (Personal)

24/474 **Declaration of interests for items on the agenda** - None

24/475 **Minutes of the previous meeting –** October 12th 2024 – Approved as a true record and signed by the Chair

24/476 **Matters arising from previous minutes** – None

24/477 **Review of Half Year Accounts April-Oct 2024 –** These were reviewed, and agreed all in order. It was noted that the firework income was not included and would be reflected in the November figures.

24/478 **CIL / s106 position and funding allocation update –** The balance of CIL is now £86,704.
The S106 balance is £65,331 which can be used for the community garden.
It was agreed that the invoice from 'Influence' of £4,560 (inc. VAT) needs allocating to the s106 reserve to reflect a true figure. This would leave a balance of £60,771.
It was raised as to whether the Parish Council are in receipt of any s106 the Glebe Farm development. A schedule of funds to be brought to the next meeting, and figures to be published on the Parish Council website.

24/479 **Grant application update –** Clerk updated regarding the current funding for the Community Garden. The Parish Council are still awaiting a decision regarding the £100k FCC bid, which should be made on 11th December.
The Clerk had looked at STW Grant funding, which could be considered in the future as STW would need to be the main funder.

Concern was raised that a ramp had not be installed at the War memorial site. This to be discussed by the Amenities committee and moved forward as a matter of urgency. Grant funding could be explored for this work.

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24/480 **Update on ".gov" for website hosting and office emails –** The costs and logistics were discussed further, and information had been circulated to Councillors. The Clerk had arranged a meeting on the 3rd December with IT support and Parish Helpers for .gov domains to obtain further information. Councillors were invited to join.

24/481 **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, and circulate an update to committee members.

24/482 **To consider request for funds towards defibrillator -** A resident had contacted the Parish Council on behalf of the U3A to ask if they would donate towards a defibrillator on the outside of village hall. The Chair (PH) to contact resident with response, considering responsibility and to suggest that the Trent valley Councillors have access to Grant funding that may be suitable.

24/483 **Information update** – No update

24/484 **Date of next meeting** – Tuesday 14th January at 10.30am

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Meeting closed 11.26am

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