# MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

**Tuesday 11th August 2026 at 10.00am, Small Meeting Room**
**Old School Building, Main Street, Burton Joyce**

**Present:** Cllrs P Hyde (Chair) J Johnson (Vice Chair) and Y Greenfield
**In attendance:** J Sherrin (Clerk) and L Wright (Ops Manager and RFO - Minutes)

## MINUTES

**26/609** **Apologies for Absence**– Cllrs R Rolls (work) and H Gregory (work)

**26/610** **Council members' declaration of interests for items on the agenda -** None

**26/611** **Minutes of the previous meeting** –

- **i.** To approve the minutes of the meeting 30th June 2026- approved as a true record and signed by the Chair
- **ii.** Matters arising - none

**26/612** **Finance matters**

- i. To approve Bills for Payment for August 2026- Unanimously approved to pay
- ii. To approve Late Bills for Payment for August 2026- Unanimously approved to pay
- iii. To approve Poplars to move to 'Cashless' with new bookings and events to be reviewed individually - Unanimously approved

**26/613** **To review accounts and reserves to June 2026 –** reviewed and reserve levels noted

**26/614** **Grants and Funding**

- i. Review of Pump track grant application- agreed to submit to GBC
- ii. Review of S106 grant applications - S106 to be used for the final phase of the garden project – 2 further quotes required. S106 maintenance fund to be used for RRG slide, zip wire repair and fencing

**26/615** **Quotes for Approval**

- i. **Roberts Recreation Ground** – mound slide repair- Unanimously approved
- **ii.** **OSB**
  - a. guttering and internal works - agreed to obtain further quotes
  - b. CCTV - Unanimously approved, the sign to be approved by council before installation
- iii. **Poplars** – outdoor sound system – more research is required, add to the priorities list

**26/616** **Receive information from Croner H&S and HR Management**-- recommendation to Full Council to sign a contract for 5 years.

**26/617** **Approval of the Rabbit control policy –** deferred to a later meeting

**26/618** **Information update** – Cllr P Hyde stated that Parish Councils can apply for funding Village Halls if required

**26/619** **Date of next meeting** – 6th October 2026 10am

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