

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)

DRAFT 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 : _____
Chair of Finance & General Purpose Committee

Date: _____