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**Minutes of the meeting of the Finance & General Purposes Committee****Held on 2<sup>nd</sup> March 2015 at 7.30 pm in the Bush Room****Present:** - Cllrs. Terry Hunt (TH) (Chair), Alison Peters (AP), James Sumner (JS), Steve Blick (SB), Marcus Fry (MF), Mike Webb (MW).

Graham Smith (Clerk)

**1. Apologies accepted for Absence**

None

**2. Evacuation Procedure**

Evacuation procedures were noted.

**3. Public Participation**

Cllr Paul Caddick

**4. Declaration of Interests**

None

**5. Minutes of meeting held on 2<sup>nd</sup> February 2015 and Matters Arising**5.1. Approval of The Minutes of the meeting held on 2<sup>nd</sup> February 2015**15.021 Resolved:** The Minutes of the meetings held on 2<sup>nd</sup> February 2015 were approved and signed by the Chairman

5.2. Matters Arising - None

5.3. Outstanding Actions – (Clerk) confirmed that outstanding actions from the previous meeting were either complete or had been transferred as actions for the Footpath &amp; Allotment committee.

**6. Matters Arising from Committee Reports**

6.1. Planning Committee – (MW) informed members that the Planning committee agreed to lobby against planning application PT15/0444/F and it was agreed to prioritise (Clerk) time in order to fulfil this action.

6.2. None

6.3. None

**7. Financial Reports**7.1 Finance Report February 2015

All reports are filed separately and not included in meeting notes.

**15.022 Resolved:** The financial reports as presented were accepted as accurate.**8. Financial Matters**

8.1 (Clerk) presented to members the schedule of fixed charges for the period 2015/16.

8.2 (Clerk) presented to members the statistical bulletin released by the Office for National Statistics relating to CPI for January (dated 17<sup>th</sup> February) and explained that the figure of 0.3% represents the increase to the grounds maintenance contract for the year 2015/16.

**9. Authorisation of Payments**9.1. Payments made 2<sup>nd</sup> March 2015 - Payments signed by Cllrs Alison Peters & James Sumner

Details	Ref.	£
Grounds Maintenance Contract - Feb	2530	1176.20
Broadband, Calls, Line Rental (quarter)	2531	166.76
Trees, purchase & t/fer	2532	145.00
Localism – Q4 (Highways & Dog Bins)	2533	1,281.39
Litter busters – (Grant Aid)	2534	138.00
Settlement of outstanding & close a/c	2535	25.55
Clerk – Various expenses	2536	27.63
Total Payments		£2,960.53

9.2. Recent receipts

Details	Ref.	£
Gross Interest	T/Fer	3.57

**10. Correspondence**

None

**11. Website**

(MF) recommended that information relating to parish council action relating to PT15/0444/F be published on the website when appropriate to do so.

**12. Any other business**

(PC) raised concerns relating to the condition of the road surface at Lime Grove and Rosewood Avenue and (Clerk) agreed to inspect and raise with (SH) (SGC).

**F150302-01:** Inspect the condition of the road surface at Lime Grove and Rosewood Avenue and raise with (SH) (SGC).

**Action to Clerk**

Meeting Closed – 19.45

**The next meeting of the Finance and General Purposes Committee is on  
Monday 6th April at 7.30pm.**