
Minutes of the meeting of the Finance & General Purposes Committee**Held on 1st June 2015 at 7.45 pm in the Bush Room****Present:** - James Sumner (JS) (Chair), Alison Peters (AP), 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 11th May 2015 and Matters Arising5.1. Approval of The Minutes of the meeting held on 11th May 2015**15.044 Resolved:** The Minutes of the meetings held on 11th May 2015 were approved and signed by the Chairman

5.2. Matters Arising - None

5.3. Outstanding Actions

Clerk confirmed that he had met with Les Forrest (representing JHMC) at the Jubilee Hall car park in order to discuss maintenance issues. It was agreed that there was only one small pot hole in need of repair and a soak away was not draining.

F150601-1: Organise an investigation into and quote for work to clear issues relating to drainage and excess water.**Action to Clerk****6. Matters Arising from Committee Reports**

6.1. Planning Committee – None

6.2. Footpaths & Allotments Committee – (Clerk) requested that the Finance Committee approve £210 plus VAT for the spring clean of parish bus shelters. (MF) proposed and (JS) seconded and all councillors were unanimous.

15.045 Resolved: The Finance Committee approve £210 plus VAT for the spring clean of parish bus shelters.6.3. Playing Fields & Open Spaces Committee – (Clerk) confirmed that GB sport & leisure will be on site on Wednesday 3rd June to carry out the work as per PO 15-001.**7. Financial Reports**7.1 Finance Report May 2015

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

15.045 Resolved: The financial reports as presented were accepted as accurate.

8. Financial Matters

None

9. Authorisation of Payments

9.1. Payments made 1st June 2015 - Payments signed by Cllrs Alison Peters & Marcus Fry

Details	Ref.	£
Grounds Maintenance Contract - May	2565	1176.20
Localism – April, May, June	2566	1295.61
Litter Bin Empty 3 * Twice Monthly	2567	66.10
Jubilee Field Land Registry	2568	414.00
Total Payments		£2,951.91

9.2. Recent receipts

Details	Ref.	£
Allotment Plot 2	Inc2524	28.35
Allotment Plot 19	Inc2540	28.35
Precept & LCTR Grant	T/Fer	27,362.50
Total Receipts		£27,419.20

10. Correspondence

None

11. Website

(MF) requested that narrative relating to the damaged tree at Greenhill Rd be placed on the website.

(JS) requested that a picture of the new equipment at the Cross Hands play area be included in the website.

12. Any other business

(MF) informed Cllrs that he had been approached by a resident who may be interested in serving as a parish councillor and requested that Clerk forward information.

(Clerk) informed Cllrs that the process for registering the Jubilee and Lime Kiln field with the Land Registry had been completed.

Meeting Closed – 20.10

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