



Minutes of the Finance and General Purpose Committee Meeting held on **Tuesday 13<sup>th</sup> July 2021** at 8.00 p.m.

Present: Cllr D Bennett, Cllr L Murray, Cllr M Reilly and Cllr S Shrubbs  
Mrs V Horton (Deputy Clerk to the Council)

	Action
<p><b>FGP/300 – Election of Chairman</b> Cllr Murray proposed Cllr Reilly be re-elected as Chairman, Cllr Bennett seconded the proposal, and all agreed. Cllr Reilly accepted the nomination.</p>	
<p><b>FGP/301 – Acceptance of apologies for absence.</b> Cllr D Waters (prior engagement) <b>RESOLVED:</b> That absence be approved</p>	
<p><b>FGP/302 - Public Session</b> No members of the public were present</p>	
<p><b>FGP/303 – 1. Declarations of interest</b> None <b>2. Requests for Dispensation</b> None</p>	
<p><b>FGP/304 – Response to issues raised in the Public Session</b> Nothing to respond to.</p>	
<p><b>FGP/305 - Approval of Minutes of the meeting of 15<sup>th</sup> February 2021.</b> <b>RESOLVED:</b> That the minutes be signed by the Chairman as a correct record of the meeting.</p>	
<p><b>FGP/306 – Matters arising from the minutes not covered elsewhere on the Agenda</b> None.</p>	
<p><b>FGP/307 – Update/readopt the terms of reference</b> Terms of reference circulated to councillors prior to the meeting. <b>RESOLVED:</b> Change minimum number of members to 5 and then adopt.</p>	<b>Clerk</b>
<p><b>FGP/309 – Review Budget</b> <b>RESOLVED:</b> All happy with the spending. The F&amp;GP Committee resolved to recommend that a budget of £20,000 be reallocated from PCSO to 'Community safety'. Clerk to confirm the following queries: insurance claim, street lighting and village technician payments in April and grass mowing in June. Monitor dog waste collection spending.</p>	<b>Clerk</b>  <b>Clerk</b>
<p><b>FGP/310 – Update on S106 funds</b> <b>RESOLVED:</b> Clerk to enquire about the wind farm grant for 2021 and number of years left for payments to be received. Clerk to confirm KZ8 footpath improvement S106 money.</p>	<b>Clerk</b>  <b>Clerk</b>
<p><b>FGP/311 - Resolution to exclude the press and public on the grounds that the following items are confidential:</b> <b>1. Village Technician's contract</b> <b>RESOLVED:</b> To extend current contract for three months.</p>	



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<b>2. Tenders for grass cutting contract</b> The grass cutting tender was resolved at the ordinary meeting of the Parish Council on Monday 12 <sup>th</sup> July 2021.	
<b>FGP/312 – Close</b> The meeting closed at 8.40pm	
<b>Date of next meeting:</b> Tuesday 5 <sup>th</sup> October 2021 at 7.30pm	

Signed: \_\_\_\_\_

Date: \_\_\_\_\_