



Minutes of the Finance and General Purpose Committee Meeting held on **Monday 1st March 2022** at 7.15p.m.

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

	Action
FGP/22/339 – Acceptance of apologies for absence. None	
FGP/22/340 - Public Session No members of the public were present	
FGP/22/341 – 1. Declarations of interest None 2. Requests for Dispensation None	
FGP/22/342 – Response to issues raised in the Public Session Nothing to respond to.	
FGP/22/343 - Approval of Minutes of the meeting of 21st November 2021. RESOLVED: That the minutes be signed by the Chairman as a correct record of the meeting.	
FGP/22/344 – Matters arising from the minutes not covered elsewhere on the Agenda None.	
FGP/22/345 – Review Budget RESOLVED: All happy with the spending and budget. The Clerk to confirm what ‘contract works’ refers to. A question was asked if the repairs to the playground equipment could come out of S106 funds, clerk to respond.	Clerk Clerk
FGP/22/346 – Approve Bank reconciliations & receipts and payments RESOLVED: Approved and signed by the Chairman.	
FGP/22/347 – Projects RESOLVED: The following projects were identified: Library Extension Queens Jubilee & Beacon lighting events Christmas Event Mailchimp & Community newsletters Annual Summer Fete Streetlights – Replace all old wooden and concrete streetlights, areas have been identified where new streetlights have been identified. Cemetery extension – Clerk to include an update from the working party on next agenda for the ordinary meeting of the parish council to be held on Monday 14 th March 2022. The Clerk will speak to other clerks who have recently had extensions to their cemeteries to ask who they used. A specification of work will be needed to take to tender. Kz8 Footpath improvements – Cllr Fowler is arranging a meeting with WNC Highways to follow this up.	



<p>FGP/22/348 – Resident Consultation RESOLVED: To review responses during the next F&GP meeting to be held on Tuesday 26th April. It was agreed that we would report to the community the results and advise what we can do.</p>	
<p>FGP/22/349 – Resolution to exclude press and public on the grounds that the following item is confidential: The resolution was passed, however there were no member of the press or public present.</p> <ol style="list-style-type: none"> 1. Contractors – Clerk to write to contractor asking them to attend health and safety training and to send copy of certificate. 2. Complaint received regarding the cemetery – Clerk to write an apology to the family. 	<p>Clerk</p> <p>Clerk</p>
<p>FGP/22/350 – Close The meeting closed at 8.30pm</p>	
<p>Date of next meeting: Tuesday 26th April at 7.15pm</p>	

Signed: _____

Date: _____