

Minutes of meeting for Finance & General Purposes Committee

Date: Thursday 14th November 2024 at 7.00pm at the Parish Council Office

Present: Cllr Spencer, Cllr Trupia-Melluish, Cllr Thompson & Cllr Stevenson

Absent: Cllr Higgs & Cllr Walker

Also Present: Clerk & one member of the public

Agenda Point

41. Welcome, mobile phone reminders and fire exits

Cllr Spencer welcomed everyone and reminded all to silence mobile devices and pointed out fire exits.

42. To consider acceptance of apologies for absence

Apologies received from Cllr Higgs & Cllr Walker

It was proposed and seconded to approve the apologies for absence for Cllr Higgs & Cllr Walker.

RESOLVED

43. To approve and authorise the signing of the minutes of the Finance & General Purposes meeting held on the [10th October 2024](#)

It was proposed and seconded to approve the minutes of the meeting held on the 10th October 2024.

RESOLVED

44. To receive declarations of interest

None.

45. Public Open Forum

Nothing raised.

46. To review accounts, budget v spend & bank reconciliations for October 2024

Accounts, Bank reconciliation and budget v spend for October were reviewed with no issues raised.

RESOLVED

47. To review payment list for November 2024

Payment list for November 2024 reviewed with no issues raised.

RESOLVED

48. To consider quotes for pre-school tree work

Quotes from two contractors were presented.

It was proposed and seconded to go ahead with the work as quoted by Holmes Tree Services

RESOLVED

Signed by..... Date.....

49. To consider quote for tree removal around village

Quotes from two contractors were presented and the need to remove the trees was discussed.

It was proposed and seconded to go ahead with the work as quoted by Holmes Tree Services

RESOLVED

50. To review tree survey and consider next steps

It was proposed and seconded to approve the works suggested and clerk will get quotes.

RESOLVED

51. To review Community Fridge request & consider next steps

Request from Deanshanger Primary School (DPS) asking DPC to re-consider request for costs.

It was proposed and seconded to ask Good Neighbours to take the Community Fridge on and formalise an agreement with DPS.

RESOLVED

52. To review correspondence from the Bank and consider next steps

It was proposed and seconded that no further action required.

RESOLVED

53. To review draft budget for council

Detailed draft budget with supporting documents presented to the committee and reviewed in detail. The budget will be presented to Full Council to approve.

RESOLVED

54. Close

Cllr Spencer closed the meeting at 8.00pm