

Minutes of meeting for Finance & General Purposes Committee

Date: Thursday 13th April 2023 at 7.15pm at the Parish Council office

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

Absent:

Also Present: Teresa Floyd- Clerk

Agenda Point

68. Welcome, mobile phone reminders and fire exits

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

69. To consider apologies for absence

No apologies received

70. To approve and authorise the signing of the minutes of the Finance & General Purposes meeting held on the [16th March 2023](#)

It was proposed and seconded to approve the minutes for the meetings held on the 16th March 2023

RESOLVED

71. To receive declarations of interest

None

72. Public Open Forum

No public in attendance

73. To review accounts, budget v spend & bank reconciliations for March 2023

Accounts, budget v spend & bank reconciliations for March 2023 were reviewed with no issues raised.

RESOLVED

74. To review payment list for April

Payment list for April 2023 was reviewed with no issues raised.

RESOLVED

75. To consider signage & official opening for Diswell Brook Park

A couple of dates were chosen for the opening and will be confirmed once finalised. A budget for a low-key opening was discussed.

It was proposed and seconded to approve a budget of £200 for the opening.

Clerk advised that the large sign is rotted.

It was proposed and seconded to remove the large sign and replace with an A3 sign on the railings at the front of the park. 2 A4 signs will be put on the gates in line with playground regulations.

RESOLVED

76. To consider putting planters in Diswell Brook Way Park

Repurposing of planters currently held was discussed but dismissed due to health & Safety issues, alternatives were reviewed.

It was proposed and seconded to approve a budget of £200 for new planters and plants.

RESOLVED

77. To consider a new bin for Jubilee Park

It was proposed and seconded not to replace the bin at the moment but to include in the 5-year plan.

RESOLVED

78. To consider purchasing 3 trees for Folly Road Park

Cllr Spencer advised that as per agreed at Full Council she had been discussing planting trees on the playing field at Folly Road with the playing field association.

It was proposed and seconded to plant 3 ornamental pears funded from the Sundry Tree Works budget.

RESOLVED

79. To consider plaques for new flower beds

Cllr Spencer suggested plaques for the new flower beds being created on the Big Help Out. Concerns were raised regarding plaques not being fixed to anything and alternatives were discussed.

It was proposed and seconded to purchase plaques and ornamental rocks to fix the plaques onto. A budget of £500 was agreed from the CIL budget.

RESOLVED

80. To review information received from South Northants Community Responders

Information was reviewed.

It was proposed and seconded to ask for further information.

RESOLVED

81. Close

Cllr Spencer closed the meeting at 8.20pm