

Minutes of meeting for Finance & General Purposes Committee

Date: Thursday 17th November 2022 at 7.00pm at the Parish Council office

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

Absent:

Also Present: Teresa Floyd- Clerk

Agenda Point

31. Welcome, mobile phone reminders and fire exits

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

32. To consider apologies for absence

No apologies received

33. To approve and authorise the signing of the minutes of the Finance & General Purposes meeting held on the [13th October 2022](#)

It was proposed and seconded to approve the minutes for the meetings held on the 13th October 2022

RESOLVED

34. To receive declarations of interest

None

35. Public Open Forum

No public in attendance

36. To review accounts, budget v spend & bank reconciliations for October 2022

Accounts, budget v spend & bank reconciliations for October 2022 were reviewed with no issues raised.

RESOLVED

37. To review payment list for November 2022

Payment list for November 2022 was reviewed with no issues raised.

RESOLVED

38. To consider costs for gravel for DPC office back yard

Clerk advised that she wanted to gravel part of the yard to store all our equipment and make the flood store more accessible. Therefore gravel, membrane and pegs required.

Costs estimated at £314+VAT + delivery.

It was proposed and seconded to agree a budget of £400 from the Old School House budget

RESOLVED

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

39. To consider fencing hire costs for new play area

Cllr Spencer advised that while the playground is under construction, we need Heras fencing to secure the area. She has looked at buying 2nd Hand but hiring is cheaper.

It was proposed and seconded hire fencing for the duration of the build, funding to come out of the budget already set for this play area.

RESOLVED

40. To prepare budget for 2023/24 for agreement at Full Council

Detailed draft budget with supporting documents presented to the committee and reviewed. Some questions were raised and more information required, clerk will obtain and then present to Full Council to agree.

RESOLVED

41. Close

Cllr Spencer closed the meeting at 7.59pm