

Minutes of meeting for Finance & General Purposes Committee

Date: Thursday 10th October 2024 at 7.00pm at the Parish Council Office

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

Absent:

Also Present: Clerk

Agenda Point

26. Welcome, mobile phone reminders and fire exits

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

27. To consider acceptance of apologies for absence

None

28. To approve and authorise the signing of the minutes of the Finance & General Purposes meeting held on the [12th September 2024](#)

It was proposed and seconded to approve the minutes of the meeting held on the 12th September 2024.

RESOLVED

29. To receive declarations of interest

None.

30. Public Open Forum

None in attendance.

31. To review Community Fridge request & consider next steps

Request from Deanshanger Primary School (DPS) asking DPC to contribute to the electricity for the Community Fridge.

It was proposed and seconded to:

- 1. Arrange a meeting with Lisa Gordon to discuss the running of the Community Fridge*
- 2. Refuse request for contribution to electricity costs.*

RESOLVED

32. To review accounts, budget v spend & bank reconciliations for September 2024

Accounts and budget v spend for August reviewed with no issues raised.

RESOLVED

33. To review payment list for October 2024

Payment list for October 2024 reviewed with no issues raised.

RESOLVED

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

34. To consider replacing Coronation Oak in Jubilee Park

It was proposed and seconded to replace the tree at a cost of £65 out of General Funds.

RESOLVED

35. To review & approve Risk Assessments

The risk assessments were reviewed, amended and approved.

RESOLVED

36. To consider taking ownership of mobile skate ramps

WNC have skate ramps and a trailer that they no longer use and asked if DPC would take ownership.

It was proposed and seconded not to take ownership.

RESOLVED

37. To consider new trees in the village

Item withdrawn.

38. To consider delivery costs for new bus timetable

Stagecoach have offered some timetable leaflets and DPC need to consider how we get these to the residents.

It was proposed and seconded to ask for 1700 and deliver them with the newsletter. There is no share plan for the newsletter so the newsletter will be delivered by councillors so no cost. If stagecoach cannot give us 1700 then request as many as we can get to be put in locations around the village.

RESOLVED

39. To consider changing F & G P meetings from the 2nd Thursday to the 3rd Thursday of the month

It was proposed and seconded to move the meetings as suggested on a trial basis from January 2025.

RESOLVED

40. Close

Cllr Spencer closed the meeting at 8.07pm