

Minutes of Deanshanger Parish Council Councillor Meeting for Finance & General Purposes

Date: Thursday 19th September 2019 at 7.15pm at the Council Offices

Present: Cllr Spencer, Cllr Dott, Cllr Thompson & Cllr Holloway

Absent:

Also Present: Clerk Teresa Floyd & 1 member of the public

Agenda Point

14. Welcome and mobile phone reminders

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

15. To consider apologies for absence

No apologies received

16. To consider Cllr Thompson joining the Finance & General Purposes Committee

It was proposed and seconded to allow Cllr Thompson to join the committee

RESOLVED

17. To approve and sign the minutes of the finance & general purposes meeting held on the 13th June 2019

It was proposed and seconded to approve the minutes of the meeting held on the 13th June 2019.

RESOLVED

18. To receive declarations of interest

None

19. Public Open Forum

A member of the Sport Club & Deanshanger Football Club attended regarding plans for an extension to the club to include new changing rooms.

He gave a number of potential options for the new changing rooms with estimated costing and asked if DPC could give any financial commitment to this project

Cllr spencer advised that although there is money available for community projects, DPC could not give any financial commitment.

He was advised of alternative funding streams including SNC New Home Bonus and that any funds from DPC will reviewed on receipt of a completed grant application and supporting documents.

Member of the public left the meeting

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

20. To review payment list for 29th August to 19th September 2019

Payment list reviewed with no issues raised.

RESOLVED

21. To review and recommend to full council the Listed Accounts, Bank reconciliations and budget v spend for August 2019

It was proposed and seconded to approve and recommend to Full Council the Listed Accounts, Bank Reconciliations and budget v Spend for August 2019.

RESOLVED

22. To consider covering training costs for handyman

It was proposed and seconded not to cover any training costs at this time.

RESOLVED

23. To review playground inspections & consider any work required

No high-risk issues flagged up by inspections.

It was proposed and seconded to obtain further costings and come back to committee to review

RESOLVED

24. To consider British Legion Donation for poppy Wreath

It was proposed & seconded to obtain a poppy wreath on behalf of the Parish for remembrance Sunday up to a value of £50

RESOLVED

25. To consider ideas for 5-year plan & Budget

Cllr Spencer advised committee of her idea for a 5 year plan which would tie in with annual budget reviews. A meeting outside of the normal Full Council Meeting would need to be organised so that ideas can be discussed.

Cllr Holloway thought this was a good idea and advised the committee that The Chapel may well be asking for a grant in the near future.

It was proposed and seconded to take to full council.

RESOLVED

26. To consider setting up crisp packet recycling boxes in the village

It was proposed and seconded that Cllr Spencer approach local groups and get costings for this project.

RESOLVED

27. To consider work to brook banks

It was proposed and seconded that the work does need doing and asked for an additional quote to get the silt removed rather than left on the banks.

RESOLVED

28. Close

Cllr Spencer closed the meeting at 8.45pm

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