Meeting:

Finance & Asset Committee

Date:

15 April 2021

Time:

7.30pm

Venue:

Zoom

https://zoom.us/i/98913586543?pwd=T1owZWI2MDhHZzBDd3IBSmJ0Wm1UZz09

Members:

Mike Stevenson (Chairman);

Mike Parry;

Dave Moore;

Martyn Redfern;

James Carter;

Peter Wyartt;

Present:

Mike Stevenson (Chairman):

Mike Parry

Dave Moore:

Martyn Redfern;

James Carter;

Peter Wyartt;

In attendance: Heather Heelis - Parish Clerk

Under Standing Order No. 1. c) Meetings will last no longer than 2 hours and 1. d) If the business of the meeting has not been concluded after 2 hours a resolution will be taken to continue the meeting for no longer than 30 minutes to conclude or defer the business in hand.

Minutes

1. Apologies

Martyn Redfern, Mike Parry and Peter Wyartt

2. Declarations of Interest

Mike Stevenson declared a non-pecuniary interest in item 7 as one of the pieces of land is adjacent to his property.

3. To approve minutes

a) 21 January 2021 - Agreed

4. Grants/Donations

- a) Disability Advice Service £100 agreed.
- b) Fresh Start New Beginnings Agreed not to make a donation.
- c) CAB carried forward from the January meeting £150 agreed.

5. Clerk's Report

Noted.

6. Draft 2020-2021 Accounts

The draft accounts were accepted.

7. Land Transfer

The meeting was closed to the press and public for the duration of this item.

8. Strategic aims for the next quarter

- a) Pursue the transfer of areas of land from East Suffolk Council to the Parish Council
- b) Stone Snakes installation Following the discussion on the progress of the stone snakes installation it was agreed that this was deemed an event. The issue of the editing of the magazine arose and it was **Agreed** to treat editing the magazine as additional work for the Events Co-ordinator. **Agreed** that

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advertising income would be made available to pay up to 15-20 hours for producing the magazine each month. Confidential – see Clerk's report

- c) d) Any other strategic aims to consider None.
- 9. Next meeting: 15 July 21 October

Meeting closed at 21:03

SIGNED ASSTALL.