

Meeting: Finance & Asset Committee

Date: Thursday 11 April 2019

Time: 8.15pm

Venue: Jubilee Park Pavilion

Members: Mike Stevenson (Chairman), Nigel Harding, Mike Parry, Martyn Redfern and Kay Nash

Present: Mike Stevenson (Chairman), Nigel Harding and Kay Nash

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.

1. Apologies

Martyn Redfern and Mike Parry

2. Declarations of Interest

None.

3. Minutes of the meeting held on 7th February 2019

Agreed.

4. 2018-2019 Accounts

The year end closedown is on 16 April 2019. It was **agreed** to hold an extra ordinary full Council meeting at 7.30pm on Thursday 18 April 2019, prior to the Jubilee Park committee meeting.

5. Grants/Donations

- a) Fresh Start – application. **Agreed** a donation of £100.
- b) Red Cross – request for donation. **Agreed** not to support at this time.

6. Mayhew Road – Gates and fencing repairs update

The Clerk was awaiting a start date.

7. Pressure washer – consideration of purchase of a pressure washer

Agreed a budget of up to £200 excl VAT to purchase a pressure washer.

8. Articles for the newsletter

Mayhew Road fencing and gates.

Introduction for the new councillors.

9. Next meeting: 13 June – apologies from Mike Stevenson.

2019-3



10. Dates of 2019 meetings:

10 October 14 November 12 December

Meeting closed at 20:30



SIGNED

DATED

26/9/19



2019-4