

Meeting: Finance & Asset Committee
Date: Thursday 26 September 2019
Time: 7.30pm
Venue: Jubilee Park Pavilion

Members: Mike Stevenson (Chairman); Mike Parry; Martyn Redfern;
Wendy McKee; James Carter; Casey Rose;

Present: Mike Stevenson (Chairman); Casey Rose; James Carter;
Wendy McKee;

In attendance: Heather Heelis (Parish Clerk)

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. Appointment of Chair

JC proposed MS. Casey seconded. **Agreed** unanimously.

2. Appointment of Vice Chairman

Deferred.

3. Apologies

Mike Parry - Absent
Martyn Redfern – Work commitments

4. Declarations of Interest

None.

5. Minutes of the meeting last held 11 April 2019

Agreed.

6. Budget 2020-2021

The draft budget was considered and amended.

Action: Clerk to incorporate the budget into the consolidated budget after the other Committees have met.

7. Purchase of strimmer

Agreed to buy a commercial strimmer up to £800 using £500 from contingency and £300 from asset maintenance.

2019-5



Action: Clerk to purchase a strimmer.

8. Annual Parish Council and Youth Group Insurance renewal

£1,793 with Hiscox. **Agreed** unanimously.

9. Christmas Lights Event – Sunday 1 December 2019

Set up date: 23 November - Russell McKee is available to help. **Agreed** to the Scouts' request to providing the BBQ again.

10. Articles for the newsletter

Participatory Budgeting – to be held in March 2020 for £5k

Action: Clerk to draw up a timetable.

11. Next meeting: 24 October

12. Dates of 2019 meetings:

12 December

SIGNED



DATED

24/10/19