

Washingborough Parish Council

Minutes of the Finance and General Purposes Committee Meeting held remotely on Monday 13th July 2020 at 10.30am.

Present:

Councillor Mrs L Simons (Chairman)	Councillor Mrs J Aspinall
Councillor Mrs B Bland	Councillor R Dowlman
Councillor D Fothergill	Councillor G Kent
Clerk, Miss K Broddle	

In Attendance: Cllrs G Peck and P Scigala

01. APOLOGIES, DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:

- 01.1 APOLOGIES: none
- 01.2 DECLARATIONS OF INTEREST: none
- 01.3 APPLICATIONS FOR DISPENSATION: none.

02. NOTES OF THE PREVIOUS MEETING held on the 13th January 2020 had previously been circulated and were signed as the Minutes.

03. MATTERS OUTSTANDING:

Due to the Covid-19 the following items were still outstanding:

- i. Transfer of £20,000 to the Skipton Building Society account
- ii. Valuation of Council Assets

04. FINANCIAL STATEMENTS:

The financial statements of income and expenditure for the final quarter of 2019/20 were circulated and noted. The first quarter statement for 2020/21, was discussed and it was agreed to move £230 from the Insurance budget to cover the cost of the hedge flailing invoice, which arrived late due to Covid-19.

05. REVIEW COUNCILS RISK ASSESSMENT:

The Risk Register was reviewed by the Committee.

06. RETIREMENT OF BAR LICENCEE

It was recommended that the working party re-convene to discuss and seek further advice from the licensing authority regarding options for the bar. A new member of the working party will be agreed at the next Full Council meeting.

07. CHARGES FOR SPORTING CLUBS 2020/21 REGARDING COVID-19 SITUATION:

It was agreed for this to become a temporary agenda item at Full Council and be reviewed monthly, with a recommendation that no charge be made to the sporting clubs so far this year.

08. RECOMMENDATION TO PURCHASE A CHAIN HARROW FOR THE PLAYING FIELDS:

It was agreed to include this item in the precept for 2021/22 and make the purchase then.

09. PURCHASE OF BACK-UP LAWMOWER FROM THE CARETAKER:

It will be recommended to purchase the mower for £50.

10. INCREASE IN HOURS, DURING HOLIDAYS OF THE ENVIRONMENTAL OFFICER WITH REGARD TO COVID-19 REQUIREMENTS:

It will be recommended that the Clerk has the discretion to increase the hours, as and when required, to a maximum of five hours per week.

11. CURRENT SOLAR PANELS ON THE PAVILION:

Further information is to be sought with regard to the cost of removal and associated work or replacement of the panels

12. RATIFICATION OF THE ANNUAL PACKAGE FOR ZOOM:

The purchase was ratified.

13. COVID-19 GRANT MONIES RECEIVED FROM LCC:

The Committee were advised that grant money is available to parishioners or groups, from the Parish Council for Covid-19 related projects and items.

14. CORRESPONDENCE:

Pensions regulator Auto enrolment Duties – acknowledgement of re-declaration of compliance

Under the Public Bodies (Admission to Meetings) Act 1960 Councillors resolved to move into closed session for the following items:

15. CORRESPONDANCE FROM FORMER ASSISTANT CLERK:

Following advice from Chris Moses (Personnel Specialist), it will be recommended that the holiday monies be paid.

There being no further business the meeting closed at 11.40pm

SIGNED

DATE