

# Washingborough Parish Council

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*Minutes of the Finance and General Purposes Committee Meeting held remotely on Monday 12<sup>th</sup> October 2020 at 2pm.*

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

**In Attendance:** None

**16. APOLOGIES, DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:**

16.1 APOLOGIES: received and accepted from Cllr R Dowlman.

16.2 DECLARATIONS OF INTEREST: none

16.3 APPLICATIONS FOR DISPENSATION: none.

**17. NOTES OF THE PREVIOUS MEETING held on the 13<sup>th</sup> July 2020** had previously been circulated and were signed as the Minutes.

**18. MATTERS OUTSTANDING:**

i. Transfer of £20,000 to the Skipton Building Society account

ii. Valuation of Council Assets – this will not be done until 2021

**19. FINANCIAL STATEMENTS:**

The second quarter statement for 2020/21, were discussed and no concerns raised.

**20. REVIEW COUNCILS RISK ASSESSMENT:**

The Risk Register was reviewed by the Committee.

**It was agreed to move into Closed Session for item 21**

**21. FINANCIAL IMPACT OF THE REVIEW OF THE CLERK'S TEMPORARY HOURS INCREASE:**

Following the review and request from the Staffing Panel for the Clerks additional temporary hours to continue, on a more permanent level. It was noted that the additional costs could be met from the current years budget. It was also noted that the hours already worked are pensionable and the backdated amount due, will be paid, again from the current year's budget.

**The meeting moved back into Open Session.**

**22. FUNDING REQUEST FROM THE YOUTH CLUB:**

It will be recommended that this request is agreed in principle but more information must be given by the Youth Club leader.

**23. TREE MAINTENANCE:**

It was agreed to ask the arboriculturist to look at the trees in the Penfold and Village Green, in line with the Councils rolling program of work. Should there be any surplus amount of the budget this will be used in Chapel Park

**24. ESTIMATE FOR REPLACING THE HEATING SYSTEM IN THE MAIN HALL:**

It will be recommended that due to Covid-19 the Clerk is to seek tenders and be given the authority to spend up to £4000, this amount is also to include the heater sited in the bar area.

**25. CONSIDER FUNDING FOR THE COMMUNITY CENTRE FOR THE CURRENT YEAR:**

It was agreed to include an amount for the Community Centre in the precept for 2021/22 and to use the income from hirers for the following years expenditure.

**26. CHRISTMAS PUBLIC OPENING TIMES:**

The recommended is for the Community Centre and Civic Office to be close to the public from the 21<sup>st</sup> December 2020 and re-open on the 6<sup>th</sup> January 2021.

**27. CORRESPONDENCE:**

None

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

There being no further business the meeting closed at 3.15pm

SIGNED .....

DATE .....