

Washingborough Parish Council

Minutes of the Finance and General Purposes Committee Meeting held remotely on Monday 11th January 2021 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

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

- a. APOLOGIES: none received
- b. DECLARATIONS OF INTEREST: Cllrs Simons, Aspinall, Bland, Fothergill and Kent declared an interest in item 37.
- c. APPLICATIONS FOR DISPENSATION: dispensations were granted to Cllrs Simons, Aspinall, Bland, Fothergill and Kent for item 37.

29. NOTES OF THE PREVIOUS MEETING held on the 12th October 2020 had previously been circulated and were signed as the Minutes.

30. MATTERS OUTSTANDING:

- a. Tree Maintenance – as the contractor was running late on trees in area 3, no work in area 1 will be undertaken until Autumn 2021.

31. REVIEW COUNCILS RISK ASSESSMENT:

The Risk Register was reviewed by the Committee and item 1.1 was amended to read 'view register of interests six monthly' and 1.2 was amended by removing 'Assistant Clerk'

32. PLANTING THE CAR DYKE FIELD AS A WILD FLOWER MEADOW:

It will be recommended that the planting goes ahead.

33. SCARECROW COMPETITION:

It will be recommended that a competition go ahead, with a working party looking in to the running of the competition and with the possibility of seeking sponsorship from local businesses.

34. SPORTING CLUBS' HIRE CHARGES:

It will be recommended that fees for 2021/22 be pro-rata and that any club, using facilities in its pursuance of their club's activities, at any time during any one week, will be charged one week's amount of the annual hire charges.

The fees for 2021/22 to be decided by Full Council.

A repricing structure for the hire of sporting facilities will be looked at, by this Committee and recommendations made to Council so as to be in place for 2022/23 financial year.

35. FINANCIAL STATEMENTS:

The third quarter financial statements were discussed and it was noted that, currently, the budget

is within the precept figure and this is hoped to remain so by the end of the financial year.

36. EARMARKED RESERVES

It was proposed, seconded and resolved to move the Salaries amount back into General Reserves.

37. PRECEPT REQUEST:

The recommended is for the Precept for the 2021/22 financial year to be set at £167,900, this is an increase on the previous years of 7.28%

38. 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 3.55pm

SIGNED

DATE