

Washingborough Parish Council

Minutes of the Finance and General Purposes Committee Meeting held at Washingborough Civic Office on Thursday 11th October 2018 at 7.30pm.

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

In Attendance: None

2393. APOLOGIES, DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:

2393.1 APOLOGIES: were received and accepted by Cllr Mrs Bland

2393.2 DECLARATIONS OF INTEREST: none

2393.3 APPLICATIONS FOR DISPENSATION: none

2394. NOTES OF THE PREVIOUS MEETING held on the 2nd August 2018

The Notes had previously been circulated and were signed as the Minutes.

2395. MATTERS OUTSTANDING:

None

2396. FINANCIAL STATEMENTS:

The second quarter financial statements for income and expenditure were circulated and discussed. The Pavilion and Playing Fields budget is looking as if there maybe an overspend by the end of the financial year.

2397. COMMUNITY CENTRE HIRE CHARGES:

It will be recommended to reduce rates for hirers, to encourage more bookings at a more realistic rate.

2398. HIRE RATES FOR PENFOLD PLAYERS FROM 2019/20:

It will be recommended that the discount rate given to Penfold Players decrease by 10% of the actual village hire rate each financial year until their discount is 5% as given to other village organisations.

2399. COMMUNITY CENTRE BAR FACILITIES:

It will be recommended that the current arrangements with Mobile Bars, remain in place with a new annual service agreement, to be signed by both parties, be in place for the new financial year and that the bar bond be increased to £230.

2400. HIRE CHARGES FOR SPORTING CLUBS AND FACILITIES:

It will be recommended that hire charges to the sporting clubs, for the use of facilities, be increased by 5%, for the financial year 2019/20

2401. ADDITIONAL BANK ACCOUNT:

It will be recommended that an additional account be open with Skipton Building Society, to ensure that Council are eligible for protection under the Financial Services Compensation

Scheme.

2402. COMMUNITY CENTRE ONGOING MAINTENANCE:

It will be recommended to move £5000 from the general reserves to a new budget for ongoing maintenance work to the Community Centre.

2403. PARISH COUNCIL E-MAILS:

As per the recommendation from LALC, all Councillors need to operate a 'Parish Council only', email account for themselves. This will then negate any problems should a Freedom of Information request be received. Cllr Kent has offered to assist in this where necessary.

2404. INTRODUCTION OF A GRANT POLICY:

The recommendations are as follows:
the draft policy, application and terms & conditions form be accepted by Council;
applications to be considered on an annual basis with a closing date of 1st December of each year, (this will allow an amount to be requested in the precept to cover any eligible application);
applications to be assessed, for eligibility, at the December Full Parish Council meeting;
Finance and General Purposes Committee to recommend the amounts for each grant.

2405. CORRESPONDENCE: None

Under the Public Bodies (Admission to Meetings) Act 1960 Councillors resolved to move into closed session for the following items: None

There being no further business the meeting closed at 9.20pm

SIGNED

DATE