

Washingborough Parish Council

Notes of the Finance and General Purposes Committee Meeting held at Washingborough Civic Office on Thursday 12th July 2018 at 7.30pm.

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

In Attendance: None

2343. APOLOGIES, DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:

- 2343.1 APOLOGIES: none received
- 2343.2 DECLARATIONS OF INTEREST: none
- 2343.3 APPLICATIONS FOR DISPENSATION: none

2344. NOTES OF THE PREVIOUS MEETING held on the 12th April 2018 had previously been circulated and were signed as the Minutes.

2345. MATTERS OUTSTANDING:

- 2345.1 Additional Bank Account: the clerk is continuing to gather information
- 2345.2 Weed and Feed: this has now been completed

2346. FINANCIAL STATEMENTS:

The first quarter financial statements for income and expenditure were circulated and discussed. It was agreed to cover the overspend on Play Equipment Contingency by transferring £300 from the General Contingencies budget.

2347. BARK CHIPPINGS:

It was recommended to purchase Bark Chippings for the Play Area flooring.

2348. YOUTH CLUB:

It was recommended to continue with the Youth Club.

2349. TELEPHONE AND BROADBAND QUOTES:

It was agreed for the clerk to source quotes from providers and to include a separate quote for Wi-Fi for the Community Centre

2350. 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 8pm

SIGNED

DATE