

**HADLOW PARISH COUNCIL  
FINANCE & GENERAL PURPOSE**

**Minutes of the Meeting of Wednesday 2 July 2014**

**Present:** Cllrs S Richardson (Chairman), Mrs Bright, D Carey, N Collins, K Terry, Mrs J Massy

**In Attendance:** Melanie Stepkowski (Parish Clerk)

		Action
<b>FGP529</b>	<b>Apologies for Absence</b> Cllr D Hammond (business commitment), F Shaw & Mrs Shaw (other commitment)	
<b>FGP530</b>	<b>Declarations of Interest</b> None.	
<b>FGP531</b>	<b>Minutes of the Meeting of 4 June 2014.</b> These were approved as a correct record. Proposed Cllr Mrs Bright, seconded Cllr Terry and carried unanimously.	
<b>FGP532</b>	<b>Matters Arising From Minutes of 4 June 2014</b> <u>Minute FGP527 Village Hall Lease</u> - Cllr Mrs Bright enquired as to progress on finalising the new lease for the Village Hall & Hy-Arts complex. No progress to report. <u>Minute FGP523 Hadlow Local Walks Leaflets</u> - Cllr Mrs Massy asked about the status of the notes for the local walks; it was understood that they were at the printers for costing.	
<b>FGP533</b>	<b>Accounts (Receipts, Payments, Bank Reconciliation, Actual Against Budget – June 2014)</b> Recommend to Council approval of June Accounts. Proposed Cllr Carey, seconded Cllr Mrs Bright and carried unanimously.	
<b>FGP534</b>	<b>Cheque Payment for Authorization</b> These were approved and would be recommended to full Council. Proposed Cllr Richardson, seconded Cllr Mrs Bright and carried.	
<b>FGP535</b>	<b>Review Rents and Fees charged by Council</b> Proposals of the Clerk for the hall hire, allotments, football pitch to remain at the current set fees were accepted but the decision on Cemetery Fees deferred until September when comparison information would hopefully be available.	clerk
<b>FGP536</b>	<b>Review Contracts, Leases, Other Agreements and Commitments</b> It was agreed that all contracts and agreements falling under this heading be reviewed individually by F&GP three months before expiry. Proposed Cllr Richardson, seconded Cllr Mrs Bright and	

	carried unanimously.	
<b>FGP537</b>	<b>Preliminary consideration of Special Projects &amp; Budget Papers</b> 1. The renewal of Goal Post Sockets at Williams Field: it was agreed to try and approach Lafarge for funding. 2. Skate Park sound proofing; deferred 3. Tree Audit, agreed and would recommend approval of quotation to Council.	Clerk
<b>FGP538</b>	<b>Donation Requests</b> St Mary's Church Flower Festival – A donation to cover the cost of flowers for HPC display was agreed in principle based on previous contributions. Proposed Cllr Richardson, seconded Cllr Terry.	Clerk
<b>FGP539</b>	<b>Cemetery Extension</b> A Surveyor had been instructed to mark out acquired new land. Mr Dumbreck to agree the staking out before mowing, ploughing and seeding to be organized by Cllr Hammond.	
<b>FGP540</b>	<b>Any Other Business &amp; Questions From Members</b> Golden Green Fete - Cllr Bright asked whether HPC were willing to pay for the coconuts purchased. This had already been agreed at last Council. Health & Safety - Cllr Carey questioned notices posted by HPC – a check would be done with the Clerk.	
<b>FGP541</b>	<b>Motion to Exclude the Press and Public (to enable Council to consider any items on the agenda in which significant aspects will be of a confidential and financial nature).</b> No Public present therefore Motion not taken.	
<b>FGP542</b>	<b>Village Hall &amp; Hy-Arts Lease – Repair &amp; Maintenance Costs</b> It was agreed to recommend to Council 31 August deadline for identification of additional works to Hy-Arts external maintenance. Proposed Cllr Richardson, seconded Cllr Carey and carried unanimously.	
	There being no further business the meeting closed at 20.15hrs Date of next meeting: Wednesday 3 September 2014 at 19.30, Old School Hall.  Signed ..... Date.....	