

HADLOW PARISH COUNCIL
FINANCE & GENERAL PURPOSE COMMITTEE
Minutes of the Meeting of Wednesday 07 June 2017

Present: Cllrs S Richardson (Chairman), N Collins, E Bright, L Bright, J Massy,

In Attendance: Elaine Battain (Administration Assistant)

		Action
FGP747	Apologies and approval of absence Cllrs Smith & Hyams – absence approved. Apologies from Clerk on annual leave.	
FGP748	To receive declarations of interest None.	
FGP749	To resolve the Minutes of the meeting held on 5 April 2017 as a correct record Resolved to approve the Minutes. Proposed Cllr Richardson, seconded Cllr Massy and carried unanimously.	
FGP750	To receive an update on progress of resolutions from the last meeting of F&GP on 5 April 2017 Minute FGP739 Hy-Arts: The Hy-Arts Lease would be left in abeyance.	
FGP751	To Consider terms of reference Terms of reference were approved. Proposed Cllr Richardson, seconded Cllr L Bright and carried.	
FGP752	Accounts for May 2017 (receipts, payments, bank reconciliation) for recommendation to full Council. Recommend acceptance of May Accounts to full Council. Proposed Cllr Richardson seconded Cllr L Bright and carried unanimously. The Chair requested that Actual Against Budget report be provided to Council monthly due to the anticipated increase in Reserve expenditure over the coming months.	
FGP753	To authorize cheque payments Recommend acceptance of cheque payments full Council. Proposed Cllr Richardson seconded Cllr Collins and carried unanimously.	
FGP754	Summary of contracts for 2017-18 for noting. Recommendation to Council to approve addition to the British Gas Care Plan 2 to incorporate the boiler at Golden Green Mission Hall. Proposed Cllr Collins, seconded Cllr E Bright. Summary of contracts noted.	

FGP755	To consider quotations for replacement windows in the Atrium Recommend to Council J P Glass quotations: 008431 (£9243.20) & #008433 (1475.75). Proposed Cllr Richardson, seconded Cllr E Bright.	
FGP756	To consider purchase of existing fencing at the Annexe. Agreed to propose to Council a maximum payment of £1000 for fencing to remain in situ and become the property of the Parish Council. Proposed Cllr Richardson, seconded Cllr Collins.	
FGP757	To review and recommend to Council approval of media policy. Policy recommended for approval, proposed Cllr Richardson, seconded Cllr L Bright.	
FGP758	Updated publication scheme for noting. Noted.	
FGP759	Consultation on preserving the free use of public parks General consensus was park should be free for public use.	
FGP760	To consider costs/grant funding involved in setting up Baseball pitch at Williams Field Agreed to continue exploration and apply for funding if applicable.	
	There being no further business the meeting closed at 20.30 hrs Date of next meeting scheduled: Wednesday 6 September 2017 at Old School Hall. Signed Date.....	