



# **HORNDDEAN PARISH COUNCIL**

## **FINANCE AND GENERAL PURPOSES COMMITTEE MEETING**

**MINUTES OF THE FINANCE AND GENERAL PURPOSES  
COMMITTEE MEETING HELD AT JUBILEE HALL ON  
7<sup>TH</sup> FEBRUARY 2022 AT 7:00 PM**

**PRESENT:** Councillors D Alexander (Chairman), Mrs L Evans, A Forbes (Vice Chairman), J Lay, P Little, D Prosser, B Raymond.

**IN ATTENDANCE:** Carla Baverstock-Jones, Chief Officer (Minute Taker); Simon Ritson, Responsible Financial Officer.

**PUBLIC ATTENDANCE:** There were no members of the public present.

**F&GP 033/21//22**      **TO RECEIVE APOLOGIES FOR ABSENCE**

No apologies of absence received - All Members in attendance.

**F&GP 034/21/22**      **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of interest were received.

**F&GP 035/21/22**      **TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

There were no members of the public present.

**F&GP 036/21/22**      **TO APPROVE THE MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THE 6<sup>TH</sup> DECEMBER 2021**

It was **RESOLVED** that the minutes of the Finance and General Purposes Committee meeting held on the 06 November 2021, are duly signed as a true record of the meeting.

All agreed.

**F&GP 037/21/22**      **TO RECEIVE AND CONSIDER THE QUARTERLY MANAGEMENT ACCOUNTS FOR THE PERIOD ENDING 31 DECEMBER 2021**

A report was circulated by the RFO. A discussion took place highlighting the key points insofar as there is currently a £60k favourable variant, contributory factors – over achieving against hall income and staff vacancies within the countryside team. Forecast is for the £60k to rise slightly by the end of the year to £65k. The hall income was lower in December due to the closure for Christmas and redecorating.

It was **RESOLVED** to recommend to Council for a Repairs, Maintenance and Improvements line to be added to accommodate costs pertaining to the Jubilee building project, as opposed to these being recorded within Professional Fees.

**F&GP 038/21/22      TO RECEIVE AND CONSIDER THE APPLICATION IN RESPECT OF THE FOLLOWING GRANT:**

- **HORNDEAN FOOTBALL CLUB - £645**

It was **RESOLVED** to recommend to Council that the grant application of £645 for Horndean Football Club be agreed, subject to receipt of the formal quotation for the works to be undertaken.

Meeting closed at 19:27pm

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Chairman

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Dated