



HORNDEAN PARISH COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD AT JUBILEE HALL ON
1st August 2022 AT 7:00 PM

PRESENT: Cllr D Alexander (Chairman), Cllr B Raymond and Cllr T Attlee

IN ATTENDANCE: Simon Ritson, Responsible Financial Officer, Susan Blake (Minute Taker);

PUBLIC ATTENDANCE: One member of the public present.

F&GP 009/22/23 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies of absence were received from Cllr P Little, Cllr A Forbes, Cllr J Lay and Mrs L Evans.

F&GP 010/22/23 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of interest were received.

F&GP 011/22/23 **TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

The meeting was duly opened to members of the public.

F&GP 012/22/23 **TO ELECT A VICE CHAIRMAN TO THE FINANCE AND GENERAL PURPOSES COMMITTEE**

Cllr A Forbes re-appointed as Vice Chairman, Cllr D Alexander proposed, Cllr B Raymond seconded

F&GP 013/22/23 **TO APPROVE THE MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THE 16TH MAY 2022**

It was **RESOLVED** that the minutes of the Finance and General Purposes Committee meeting held on the 16th May 2022, are duly signed as a true record of the meeting.

All agreed.

F&GP 014/22/23 **TO RECEIVE AND CONSIDER THE QUARTERLY MANAGEMENT ACCOUNTS FOR PERIOD ENDING 30 JUNE 2022**

A report was circulated by the Responsible Finance Officer (RFO), a discussion took place in respect of Income and Expenditure. The underspend accruing due to staff vacancies within the Countryside Team, and the income generated from hall hire.

F&GP 015/22/23 **TO RECEIVE THE COSTS PERTAINING TO VANDALISM AND FUTURE BUDGET PREPERATION**

A discussion took place.

The F&GP committee would like an additional column to be added to the time sheets from 1st August and all staff to fill in an estimate of the time spent on vandalism that day. That will give 2 months data by the end of September when the budget is to be considered.

Cllr D Alexander advised that if we need to increase precept that a portion of it is due to the need for security and vandalism budgets.

F&GP 016/22/23 **TO RECEIVE AND CONSIDER THE APPLICATION IN RESPECT OF THE FOLLOWING GRANTS:**

- **HOLY TRINITY BLENDWORTH CHURCH - £1,000** – to go to Council
- **1st HORNDEAN SCOUT GROUP - £500** – to go to Council
- **LIFE EDUCATION WESSEX - £700** – to be deferred

Members discussed the applications and it was agreed to recommend Holy Trinity Church and 1st Horndean Scout Group awards go to Council for approval Life Education Wessex to be deferred.

A brief discussion took place - Cllr D Alexander suggested more publicity required.

Meeting closed at 7.55pm

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Chairman

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Dated