

HORNDEAN PARISH COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD AT JUBILEE HALL ON 20 FEBRUARY 2023 AT 7:00 PM

PRESENT: Cllr D Alexander (Chairman), T Attlee, Cllr Mrs L Evans, Cllr S Freeman, Cllr A Forbes and Cllr B Raymond.

- **IN ATTENDANCE:** Carla Baverstock-Jones, Chief Officer (Minute Taker)
- PUBLIC ATTENDANCE: None present

F&GP 034/22/23 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies received from Cllr Little.

F&GP 035/22/23 TO RECEIVE ANY DECLARATIONS OF INTEREST

No declarations of interest were received.

F&GP 036/22/23 TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC

None present.

F&GP 037/22/23 TO APPROVE THE MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THE 05 DECEMBER 2022

It was <u>**RESOLVED</u>** that the minutes of the Finance and General Purposes Committee meeting held on the 05 December 2022, are duly signed as a true record of the meeting.</u>

All agreed.

F&GP 038/22/23 TO RECEIVE AND CONSIDER THE QUARTERLY MANAGEMENT ACCOUNTS FOR THE PERIOD ENDING 31 DECEMBER 2022

A report was circulated and a discussion took place regarding two numerical anomalies deemed to be typos, notwithstanding the same the quarterly accounts were noted.

F&GP 039/22/23 TO CONSIDER OPTIONS AND FUTURE PLANS IN RESPECT OF HPC'S COMMUNITY HALLS

A discussion took place as to the future usage of Napier and Jubilee Hall. The options of disposing of Napier Hall or rebuilding were briefly considered, as was the possibility of transferring hirers from Napier to Jubilee – can two halls be justified, given the decrease in hirers following COVID and current economy. It was agreed for the matter to be revisited following the elections in May 2023.

Meeting closed at 20:05PM

Chairman

Dated