

FGP2014.07.01

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at Colehill Memorial Hall on **1 JULY 2014**.

**PRESENT**

Cllr Dave Mitchell, Chairman  
Cllr Peter Scriven, Vice-Chairman  
Cllrs Susan Cowsill, Susan Davies, KD Johnson, Graeme Smith, John Warren and Sue Gretton (Rota Member).

**APOLOGIES**

Cllrs Gary Adams and Mike Huntriss.

**IN ATTENDANCE**

Mrs Tracey Paine.

**110.14 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**111.14 MINUTES**

The Minutes of the Meeting held on 17 June 2014, having been circulated, were taken as read, confirmed and signed.

**112.14 MATTERS ARISING**

There were no matters arising.

**113.14 ACCOUNTS**

The Clerk circulated a Financial Statement from 1 April to 24 June 2014 a copy of which appears as Appendix 1 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

**114.14 FIDELITY GUARANTEE**

RESOLVED that the Fidelity Guarantee amount of £300,000 be approved.

**115.14 CYCLE PATH COSTS**

RESOLVED that DCC countryside rangers be instructed to update the cycle path at Triangle Wood at a cost of £340.

**116.14 SIGNATORIES**

RESOLVED that Cllr Cowsill be made a signatory for the community account.

*(Signatories for the community account were also Cllrs Davies, Johnson, Mitchell and Warren).*

**117.14 NEWSLETTER**

Members discussed whether to continue producing a biannual newsletter or whether a different way to inform the public should be considered. It was AGREED that Cllr Davies would investigate the costs involved with

having a regular article in the Stour and Avon Magazine compared to the costs to produce the newsletter and report the findings at the next meeting.

**118.14** **ACCOUNTS FOR PAYMENT**

RESOLVED that the accounts listed in Appendix 2 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

The Meeting ended at 21:00 hrs.

CHAIRMAN

DRAFT