FGP2014.04.15

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at Colehill Memorial Hall on **15 APRIL 2014**.

PRESENT

Cllr Graeme Smith, Chairman
Cllr Peter Scriven, Vice-Chairman

Cllrs Susan Davies, KD Johnson and John Warren.

APOLOGIES

Cllrs Gary Adams, David Barnes, Susan Cowsill, Sue Gretton (R) and Dave Mitchell.

449.14 DECLARATIONS OF INTEREST

There were no declarations of interest.

450.14 NEWSLETTER

It was hoped that the newsletter would be completed in time for an end of May distribution.

Articles that were suggested included:

The Core Strategy

Community Governance Review

The Reef

World War I Centenary

Grant aid recipients

The new landlords of the Horns Inn

Beaucroft House

NOTED.

451.14 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2013 to 31 March 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.

452.14 CLERK'S REPORT

- (a) The woodland insurance policy had been renewed until April 2015. The premium was £233.33
- (b) The annual inspection of Oliver's Park Play Area and St Michael's Dirt were being arranged. The Play Inspection Company would do the inspections at a cost of £70 per site.
- (c) Victim Support, The Sting in the Tale and The Reef had sent thank you letters for the grant aid they had received.
- (d) The new landlords of the Horns Inn were Andrea and David New.
- (e) Security Solutions had fixed the CCTV system, although the dome needed to be replaced. The Clerk would contact PC Curtis monthly to ask if the CCTV was working.

453.14 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.

454.14 <u>ITEMS FOR REPORT OR FUTURE AGENDA</u>

Cllr Johnson reported on an incident that had occurred at the conservation day on 12 April. The incident had been reported to the Police.

The Meeting ended at 20:39 hrs.

CHAIRMAN