



# Colehill Parish Council

**Mrs Zoe Caddy, Clerk to the Council**

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4<sup>th</sup> January 2023

Dear Member

You are summoned to attend a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of Colehill Parish Council which will be held in the Betty Webster Committee Room at Colehill Village Hall, on the 10<sup>th</sup> January 2023 at 8.00pm or at the rising of the Highways, Plans and the Environment Committee meeting, whichever is the later, to consider the following Agenda items.

Yours faithfully

Clerk

**The Councillors who are called to this committee are:** **Cllrs Nigel Bridle, Clare Davison, Michael Gibbs, Leslie Gibson, KD Johnson, Mark Keniston, Emma Urquhart, and Andy Todd**

## A G E N D A

- 1. Apologies for Absence**  
To receive apologies for absence.
- 2. Declarations of Interest**  
To receive declarations of disclosable pecuniary interests from Members in respect of the following items.
- 3. Public Discussion Period**  
Members of the public will have an opportunity to raise questions before the meeting starts.
- 4. Minutes**  
To confirm the Minutes of the meeting held on 29<sup>th</sup> November 2022 [here](#).
- 5. Matters Arising**  
Any questions arising from the Minutes of 29<sup>th</sup> November 2022.  
*The Minutes have been approved by Council.*
- 6. Accounts for Payment**  
List to be laid on the table for members review and to resolve these payments.
- 7. Accounts**  
To receive the accounts for the period 1 April 2022 to 4<sup>th</sup> January 2023 (copy herewith).
- 8. Bank Account Reconciliations**  
To sign the bank reconciliations.

**9. Delegated Decisions**

To ratify the decisions taken under delegated powers to:

- Have an area of Triangle Woods along Wimborne Road cut back as vegetation was encroaching the pavement as requested by DC Highways– cost £200.00
- Removal of broken play equipment in Oliver's Park play area and the ground made safe – cost £445.55 (plus recoverable VAT)

**10. Project Tracker 3 year**

To review and adopt the project tracker which spans financial years 2022/23 to 2024/25 and includes estimated finance details of the projects. (copy herewith)

**11. Lease Report**

To resolve to pay for a solicitors report on the lease at the Reef. The cost will follow once a quote has been provided.

**12. 90-Day Notice Account**

To note that the 90 day notice account that the Council resolved to open with Cambridge and Counties has now been withdrawn. It due course other alternatives will need to be investigated.

**13. Items for report or future Agenda**