

At a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** of COLEHILL PARISH COUNCIL held at COLEHILL VILLAGE HALL on **10th January 2023**, at **8.15pm**.

PRESENT

Cllr Leslie Gibson, Chair
Cllr Emma Urquhart, Vice-Chair
Cllrs Nigel Bridle, Clare Davison, Michael Gibbs, KD Johnson, Mark Keniston and Andy Todd

APOLOGIES

None

IN ATTENDANCE

Cllr Edwards attended as an observer.
One member of the public.

266.23 DECLARATIONS OF INTEREST

There were no declarations of interest.
Cllr Todd declared a non-pecuniary interest that he was a Trustee of the Reef.

267.23 PUBLIC DISCUSSION PERIOD

One member of the public made representations regarding the speed of traffic along Leigh Lane, Beaucroft Lane and Northleigh Lane.

268.23 MINUTES

The Minutes of the Meeting held on 29th November 2022, having been circulated, were taken as read, confirmed and signed but Cllr Johnson asked that Jack Horwood be referred to as a former Parish Councillor.

269.23 MATTERS ARISING

Cllr Johnson informed those present that he had attended Jack Horwood's funeral.

270.23 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts listed in Appendix 1 to these Minutes in the Minute Book be passed for payment and cheques drawn accordingly.

271.23 ACCOUNTS

The Clerk circulated a Financial Statement from 1 April 2022 to 4th January 2023, a copy of which appears as Appendix 2 to these Minutes in the Minute Book.

RESOLVED that the Financial Statement be received and noted.

272.23 BANK ACCOUNT RECONCILIATIONS

RESOLVED that the bank account reconciliations be signed in accordance with the Financial Regulations. Signed by Cllr Todd.

273.23 DELEGATED DECISIONS

The following decisions taken under delegated powers between meetings were examined and it was RESOLVED to accept.

- 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)

274.23 3 YEAR PROJECT TRACKER

The project tracker which spans financial years 2022/23 to 2024/25 and includes estimated finance details of the projects was ADOPTED. A copy of this project tracker appears as Appendix 3 to these Minutes in the Minute Book.

275.23 LEASE REPORT

It was RESOLVED to spend up to £1,200 plus VAT to have a lease report carried out on the Reef Community Centre lease together with relevant searches. Power to spend on this fall under the Local Government Act 1972 s133 – ‘A parish or community council may acquire or provide and furnish buildings to be used for public meetings and assemblies’

276.23 90-DAY NOTICE ACCOUNT

It was NOTED that the 90 day notice account that the Council resolved to open with Cambridge and Counties has now been withdrawn.

277.23 ITEMS FOR REPORT OR FUTURE AGENDA

It was agreed that the Silent Soldier should be an agenda item at the next Council meeting.

The Meeting ended at 8.57 pm.

CHAIR