

BARWELL PARISH COUNCIL
FINANCE AND GENERAL PURPOSE COMMITTEE
THURSDAY 12th MAY 2022 AT 6:30PM.
HELD AT THE JUBILEE HALL, BYRON CLOSE, BARWELL LE9 8AF

Present: Cllr's Mr M Gould (Chair), Mrs P Gould, Mrs H Smith, Mr M Simmons and P Stead-Davis

Clerk – Mrs D Deighton

1/2022 ELECT A CHAIRMAN

RESOLVED that Cllr Mr M Gould be elected Chairman of the Finance and General Purpose Committee for the 2022/23 Council year.

2/2022 APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllr Mr R Roberts

3/2022 DECLARATIONS AND DISPENSATIONS OF PECUNIARY INTEREST

None

4/2022 PUBLIC PARTICIPATION

None

5/2022 MINUTES

It was RESOLVED that the minutes of the Finance and General Purpose Committee meeting held on the 14th April 2022 be approved and signed by the Chairman.

6/2022 PAYMENT OF ACCOUNTS

It was RESOLVED that:-

- a. Schedule of online Payments totaling £3,056.88 be paid
- d. Ratification of Payments made for Month 1 as follows
 - Petty Cash - £-33.07
 - Multipay Card – £162.75
 - Unity Trust - £26970.52
- e. Income received Month 1

Petty Cash - £58.00
Multipay Card - £162.75
Unity Trust - £5098.13

7/2022 CLERK'S REPORT

Clerk informed the members of the following:-

- Quotations for works to investigate leak in Public Toilets due to it being an emergency members agreed on accepting Quote 1 for the work to be carried out

8/2022 ENVIRONMENTAL SHIRE GRANT

Project rejected as not meeting the criteria

9/2022 OVERHANGING TREES ON BARWELL PARK/KERRY CLOSE

Members **RESOLVED** to accept the quotation for the overhanging trees on Barwell Park/Kerry Close to be chopped back

10/2022 QUOTATION FOR REPLACEMENT PARISH OFFICE WINDOW

Contract has been received and awaiting signature

11/2022 BOLLARDS FOR CEMETERY MAIN GATES QUOTATIONS

Deferred to next meeting. Clerk to consider alternative security measures

12/2022 CEMETERY GRASS CUTTING CONTRACT QUOTATION

Members **RESOLVED** to accept the quotation on a temporary basis And be reviewed over a period of time

13/2022 DONATION TO FUSION ACADEMY FOR GARDEN TOOLS

Members **RESOLVED** to donation £250 to Fusion Academy for Garden Tools

14/2022 SALARIES

Salaries were agreed and signed by the Chairman

15/2022 BANK RECONCILIATION

Noted.

16/2022 CURRENT BUDGET INCOME AND EXPENDITURE

Noted.

(The meeting closed at 7:15pm)

Chairman's Signature.....