**Minutes of the FINANCE & GENERAL PURPOSES COMMITTEE MEETING of**

**Sixpenny Handley & Pentridge Parish Council**

**Held 1st August 2019 at 7:30pm at the Parish Office, 6 Town Farm Workshops, Sixpenny Handley.**

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| **Item** |  | **Action By** |
|  | **Public Open Session**  1 Members of the public present. |  |
| **458** | **Attendance & Apologies**  Cllr Colin Taylor (Chairman of the Parish Council)  Cllr James Reed (Vice Chairman of the Parish Council)  Cllr Stuart McLean  Cllr Simon Meaden  Cllr Maureen New  Cllr Gino Salvia  **Also in Attendance**  **Apologies**  Cllr Andy Turner  Ciona Nicholson (Clerk) |  |
| **459** | **Declarations of Interest & Grants for Dispensation**    **The following members declare non-pecuniary interests in matters relating to:**    Cllr Colin Taylor – Pentridge Village Hall/CLT Roebuck Committee  Cllr James Reed – Community Land Trust  Cllr Andy Turner – Community Land Trust /CLT Roebuck Committee |  |
| **460** | **Matters arising from the last F&GP Parish Council Meeting held 4th July 2019.**  None. |  |
| **461** | **Play Area Matters and weekly Inspection Reports.**   * The Play Inspection weekly reports for July were not available at the meeting. An incident report of deliberate damage to the waltzer and fencing had been received. Subsequently, the Clerk contacted a local contractor to make the item of play equipment safe. The matter was reported to the on-line 101 system and to the local PCSO. The Clerk also instructed TK Play to carry out annual inspection slightly earlier than scheduled and requested a quote for repairs / replacement of the vandalised waltzer. A separate quote for replacement fencing was received from a local contractor.   Quote for £380.00+vat in respect of the zip wire was unanimously approved as a maintenance expense.  Members agreed that in view of the cost of repairs or replacement of the equipment the Parish Council’s Insurance Company should be notified.  The police crime number for this incident is 55190121635. It is noted that if further evidence comes to light that may assist the Neighbourhood Police Team with this crime in finding who may be responsible we should notify them immediately. | **Clerk** |
| **462** | **Village Hall Matters**   * Village Hall refurbishment committee invited x3 local companies (Salisbury Glass, Newglaze & Everest) to quote for the supply and installation of entrance doors & side windows. Members accepted Salisbury Glass quote for £3957.50. * A quote for groundwork and fencing accepted to be approved at FPC along with a refurbishment update from VH committee representative. * An Invitation received for all members of the Parish Council to the celebratory event due to be held on 14th September 2019. | **All** |
| **463** | **To consider Sports Facilities Matters.**   * A member of the Great Britain Rifle Team has arranged to meet Cllr Meaden at the Sports Pavilion to establish boundary lines in preparation for culling the rabbit problem in and around the recreation ground. * Members discussed next year’s cricket season and ways in which to promote village cricket – members agreed to investigate further an all-stars fun cricket match. * Members discussed vehicles parking on the grass verge adjacent to the Bowls Club and at the entrance immediately outside the Sports Pavilion. The suggestion by a concerned member of the Bowls Club to mark out x2 disabled parking spaces was noted. | **SM**  **All** |
| **464** | **A Proposal to install British Legion “Event Poppies” in the High Street – Report by RBL Organiser.**  “Having taken over as RBL Poppy Appeal organiser I am keen to enhance the work of the British Legion particularly around the Remembrance Day Appeal. The Poppy Appeal is in fact year-round and over £50M has been raised nationally since October last year. This community is extremely supportive raising over £2K last year a three-fold increase since 2000. You wouldn’t know if someone was receiving help – it is quite amazing how many are.  Some parishes have erected the metal fallen soldier ironwork these cost as much as £750 each. Some have erected “Event” Poppies which are 30inches in diameter and are mounted on lamp posts, usually in pairs, using cable ties. These cost £3 each but are re-useable (less any that are pilfered).  Having had the anniversary of the end of WW1 and then D Day we next have the end of WW2 and the centenary of the Royal British Legion.  I will shortly be placing the orders for wreaths and poppies Which now come in so many varieties. My proposal is to erect Event Poppies from the Village Hall entrance along the High Street to the Old Rectory; I have calculated that I would need to purchase at least 60 and I am therefore asking the Parish Council if they would be prepared to support this cost as I believe it is a fairer charge on the electorate rather than the businesses. I would love to be able to erect some in the wider parish, but they would be vulnerable to theft. The Event Poppies are supplied through the County Poppy Appeal Organiser rather than the RBL. I will provide the cable ties”.  The proposal was supported by Cllr S McLean. Cllr C Taylor proposed that the number should be increased to 70 at a cost of £210 to allow some in the hamlets, this was supported by Cllr McLean and resolved unanimously. |  |
| **465** | **To consider any actions from correspondence received.**  Confirmation from Aster Housing with regard to the clear up operation for No 42 Dean Lane received. A skip will be supplied to collect the fly tipped material. The matter is on-going and a further update to be given at FPC.  Correspondence from residents of Pantiles & Saddlers regarding branches/limbs from the Ash Tree by the pond. Matter to be discussed under Tree Management Plan at the next Parish Council meeting. Local Tree Surgeon contacted to remove stray branch from telephone wire and to complete an arboriculture inspection report on both ash & mature black hybrid poplar.  Confirmation from the Sixpenny Handley & Pentridge Parish artefacts file confirm that the Chains of Office were supplied by Thomas Fattorini Ltd in 1992. Clerk to progress. | **Clerk**  **Clerk** |
| **466** | **Financial Matters & Expenditure**  The RFO provided members with a report on finances to 1st August 2019. Bank Reconciliation for signing; List of Receipts & Payments for scrutiny; Copy of Bank Statements for signing.    Members amended and approved unanimously the RFO Receipts & Payments Report. |  |

Meeting Closed 8.30 pm

**These minutes are to be signed by the Chairman after approval**

**at the next Full meeting of the Parish Council.**

**Signed;…………………………………………………………………………………………… 22nd August 2019**

**Sixpenny Handley & Pentridge Parish Council**

**Receipts & Payments – 1st August 2019.**

**Current Balance £65709.74 Deposit Balance £45.140.30**

Date Description Receipt/Payment

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 01/08/2019 | EDDC Rent | **SO** |  | **462.49** |
| 01/08/2019 | C Nicholson( July Salary Payment) | **2737** |  | **tbc** |
| 01/0/2019 | Dorset Council SID bracket x1 | **2738** |  | **54.00** |
| 01/08/2019 | The Window Repair Man (Bus Shelter Repairs) | **2739** |  | **119.00** |
| 01/08/2019 | Dorset Council arrears of rent Apr19 - August 19 | **2740** |  | **107.55** |
| 01/08/2019 | The Consortium (stationery supplies) | **2741** |  | **81.15** |
| 01/08/2019 | HMRC (Apr,May.June) National Insurance | **2742** |  | **120.60** |
| 01/08/2019 | Bournemoth Water Business Jan19 - Jul 19) | **2743** |  | **24.19** |
| 01/08/2019 | Letchers Solicitors (Completion of x2 parcels) 3rd Payment complete & on Hold | **2744** |  | **1620.00** |
| 01/08/2019 | Salisbury Glass ( Village Hall entrance door and side windows) | **2745** |  | **395.75** |
| 16/07/2019 | Office Hire WI Flower Club | **Credit** | **10.00** |  |
| 16/07/2019 | Office Hire Mothers Union | **Credit** | **30.00** |  |
| 16/07/2019 | Office Hire St Mary's Church Alpha Course | **Credit** | **100.00** |  |
| 28/06/2019 | Business Reserve Interest | **NA** | **6.92** |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  | August Total |  | **146.92** | **2984.73** |

1stSignature……………………………………………………2ndSignature……………………………………………………

Scrutineer………………………………………………………Date……………………………………………………………….