

**Minutes of the FINANCE & GENERAL PURPOSES COMMITTEE MEETING of
Sixpenny Handley & Pentridge Parish Council
Held 5th December 2019 at 7:30pm at the Parish Office, 6 Town Farm Workshops, Sixpenny
Handley.**

Item		Action By
	Public Open Session 0 Members of the public present.	
554	Attendance & Apologies Cllr Colin Taylor (Chairman of the Parish Council) Cllr Simon Meaden Cllr Maureen New Cllr Gino Salvia Cllr S McLean Also in Attendance Ciona Nicholson (Clerk) Apologies Cllr James Reed (Chairman of the F&GP Committee) Cllr Andy Turner In the absence of the Chairman of the F&GP Committee, Cllr Taylor chaired the meeting.	
555	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 Cllr Maureen New – Village Hall Trees & Non pecuniary interest item 560.	
556	Matters arising from the last F&GP Parish Council Meeting held 7th November 2019. None.	
557	Play Area Matters and weekly Inspection Reports. <ul style="list-style-type: none">• The November monthly inspection reports were considered no further issues in addition to those identified on the Annual Inspection report. Immediate refurbishment: Repair damaged timbers to waltzer roundabout. Bolts & screws to be tightened. Temporary remove zip wire. Springtime /dryer weather Prepare wooden equipment for re-painting. Repaint all timbers.	

<p>558</p>	<p>Village Hall Matters</p> <p>Members discussed the necessity to re-establish the lease agreement between the Village Hall and the Parish Council. Clerk to contact VH Chairman to discuss landscaping plans for the outside area to the rear of the building.</p>	
<p>559</p>	<p>To consider Sports Facilities Matters.</p> <p>The recently formed Basketball Club who run their sessions on the tennis courts have requested the installation of a floodlight to enable all year round availability of the club. Clerk/SM to attain a quote to supply and install a 150watt led floodlight & switch.</p> <p>The Sports Pavilion’s fire alarm service completed by CSG. Faulty sensor in the hallway has been disconnected and replacement to follow.</p> <p>Oil tank</p> <p>Lease arrangements discussed</p>	
<p>560</p>	<p>To consider Tree /Hedge Quotes</p> <p>Members of the Parish Council carried out an inspection of the site behind the Village Hall and the rear of the properties along Common Road. The overgrown trees at the rear of Laurelbank appear to fall within their boundary line and only through a Land Registry application can responsibility be accurately be defined. Members agreed to defer tree work until results of the application have been received.</p>	
<p>561</p>	<p>To consider any actions from correspondence received.</p> <p>The Electoral Services at Dorset Council have booked the Parish Office to host the General Election’s Polling Station on 12th December 2019. The Polling Station will be open between 7.00am – 10.00pm. Clerk to notify Town Farm Workshops tenants and place a notice in the Downsman.</p>	
<p>562</p>	<p>Financial Matters & Expenditure</p> <ul style="list-style-type: none"> • Members finalised budget recommendations for 2020/21 ready for FPC approval. <p>The RFO provided members with a report on finances to 5th December 2019. Bank Reconciliation for signing; List of Receipts & Payments for scrutiny; Copy of Bank Statements for signing.</p> <p>Members approved unanimously the RFO Receipts & Payments Report.</p>	

--	--	--

Meeting Closed pm

**These minutes are to be signed by the Chairman after approval
at the next Full meeting of the Parish Council.**

Signed;..... 19th December 2019