

**Minutes of the FINANCE & GENERAL PURPOSES COMMITTEE MEETING of
Sixpenny Handley & Pentridge Parish Council
Held 3rd January 2019 at 7:30pm at the Parish Office, 6 Town Farm Workshops, Sixpenny Handley.**

Item		Action By
	<p>Public Open Session 0 Members of the public present.</p>	
254	<p>Attendance & Apologies</p> <p>Cllr Colin Taylor (Parish Council Chairman) Cllr Andy Turner Cllr Stuart McLean Cllr Rosali Adams Cllr Bea Boyland Cllr Andy Turner</p> <p>Also in Attendance Mrs Ciona Nicholson (Clerk)</p> <p>Apologies Cllr James Reed (Chairman of the F&GP Committee)</p> <p>In the absence of the Chairman of the F&GP Committee, Cllr Colin Taylor chaired the meeting.</p>	
255	<p>Declarations of Interest & Grants for Dispensation</p> <p>The following members declare non-pecuniary interests in matters relating to:</p> <p>Cllr Colin Taylor – Pentridge Village Hall/CLT Roebuck Committee Cllr James Reed – Community Land Trust Cllr David Adams – Community Land Trust/Sixpenny Handley Sports Facilities Cllr Rosalie Adams – Sixpenny Handley Village Hall/ Allotment Association Cllr Andy Turner – Community Land Trust /CLT Roebuck Committee</p>	
256	<p>Matters arising from the last F&GP Parish Council Meeting held 6th December 2018.</p> <p>Following a recent enquiry from residents of Sycamore Close with regard to a rights of way issue in their Close, Council members have visited the location and carefully considered the situation. Clerk to send a written response to residents.</p>	Clerk
257	<p>Play Area Matters and weekly Inspection Reports.</p> <ul style="list-style-type: none"> • The December Play Inspection report was considered. No actions required. 	
258	<p>To consider Sports Facilities Matters.</p> <ul style="list-style-type: none"> • The Penny Tap members agreed to meet with Council members at the end of January to discuss next year's Lease Agreement. Items for consideration; annual rent, utilities & maintenance charges. • Members unanimously granted permission to extend the opening hours of The Penny Tap on a Friday & Saturday until 8pm. 	CT/SM

	<ul style="list-style-type: none"> Further agreement was made to fund the annual carpet cleaning of the Pavilion's meeting room for a sum not exceeding £80.00. 	SM
259	<p>Village Hall Matters</p> <p>CT updated members on the 6dH Village Hall lease in order to clarify the Landlords ownership and subsequent position on fixtures & fittings – it was agreed that further exploration to the VH lease is required. The Clerk to invoice Village Hall annually to collect peppercorn rent of £5.00 as per lease agreement & add to the Parish Council's annual programme of works.</p> <p>As part of the Village Hall refurbishment project the following works have been completed as per works & budget schedule.</p> <ul style="list-style-type: none"> Exterior cleaning of the building's brickwork - £1440.00 Electrical installation condition report - £468.00 <p>Members agreed to replace the Village Hall Lennox boiler in the event that the current manufacturer parts are now obsolete. Quotes to replace the boiler will be sourced by the Village Hall Committee and presented to the Council.</p>	CT Clerk
260	<p>Financial Matters & Expenditure</p> <p>The RFO provided members with a report on finances to 3rd January 2019. Bank Reconciliation for signing; List of Receipts & Payments for scrutiny; Copy of x2 Bank Statements for signing.</p> <p>Members approved unanimously the RFO Receipts & Payments Report – see Appendix A.</p> <ul style="list-style-type: none"> Members were provided with confirmation of the third quarter spend. Parish Office library extension quote was deferred until next month. 	
261	<p>To consider any actions from correspondence.</p> <ul style="list-style-type: none"> EDDC – Invitation to the Civic Thanksgiving Service – 4th March 1.3pm Wimborne Minster. EDDC – Cllr Toni Coombs invitation to Quiz Night / fish & chip supper – 18th January 2019. Dorset Police & Crime Commissioner launched a public consultation on paying increase to precept to fund local police – Roadshows in Blandford & Wimborne on January 10th & 17th 2019. A complaint received regarding the increase in dog waste along the public right of way from Dean Lane stile to the field entrance at Post Office Lane. Members agreed to display a reminder sign at the stile entrance. 	Clerk

Meeting Closed **8.23pm**

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

Signed;..... **20th December 2018**

