

**Minutes of the FINANCE & GENERAL PURPOSES COMMITTEE MEETING of
Sixpenny Handley & Pentridge Parish Council
Held 7th April 2022 at 7:30pm @ Parish Office, 6 Town Farm Workshops, Sixpenny Handley.**

Item		Action By
	<p style="text-align: center;">1 member of the public attended the Public Open Session</p> <p>The local Speed Watch Co-ordinator Mr Colin Chambers updated the Parish Council on a recent meeting held with Highway's Speed Indicator Device Team. (Due to failures to keep within the parameters of the Service Level Agreement during 2019 the operating licence had been revoked). It was a positive meeting in which the SLA 72 was agreed and the licence reissued.</p> <p>Request for the Parish Council to consider making a contribution towards the purchase of a second SID to improve the effectiveness of the current device. Currently, the SID has 5 locations within the village spending a recommended period of 4 weeks at each location resulting in a 3-month lapse between locations. A recommendation made by DC Highways SID Team supported by the Community Speed Watch Co-ordinator.</p>	
618	<p>Attendance & Apologies Cllr Simon Meaden (Chairman of Finance & General Purposes Committee) Cllr James Reed (Chairman of the Parish Council) Cllr Andy Turner Cllr Stuart McLean</p> <p>Also in Attendance Ciona Nicholson (Clerk)</p> <p>Apologies Cllr Dave Adams Cllr Maureen New Cllr Gino Salvia</p>	
619	<p>Declarations of Interest & Grants for Dispensation</p> <p>None</p> <p>The following members declare non-pecuniary interests in matters relating to:</p> <p>Cllr Colin Taylor – Pentridge Village Hall & SH Village Hall Cllr James Reed – Community Land Trust & Item Speed-watch Cllr Andy Turner – Community Land Trust Cllr Maureen New – Village Hall Trees & a pecuniary interest (Sports Association). Cllr Gino Salvia – Community Speed-watch</p>	
620	<p>Matters arising from the last F&GP Parish Council Meeting held 3rd March 2022.</p> <p>Cllr Turner continues to BT Broadband installation at the Sports Pavilion</p> <p>The PC continues to investigate potential BT Wayleaves payment entitlement @ Recreation Ground.</p>	<p style="text-align: center;">AT SM/Clerk</p>

<p>621</p>	<p>Play Area Matters.</p> <p>The monthly on sight inspection was completed by Cllr McLean with no items to report other than to confirm the installation of the new fencing has been completed.</p> <p>Members unanimously resolved to continue with Elite Playground Inspections company's quarterly inspections. Clerk to sign & return a further 1-year contract.</p>	<p>Clerk</p>
<p>622</p>	<p>Sports Association Matters</p> <p>The Recreation Ground sign has been installed by Cllrs Meaden & Adams (DA) this week. Members acknowledged the necessity to communicate Parish Council activity and members agreed to forward photos to be publicised on the website and social media platforms.</p> <p>The Creative Hub Team completed 10 hours cleaning in March with no issues to report.</p>	<p>SM/DA/AT</p>
<p>623</p>	<p>Sports Facilities Matters & Recreation Ground</p> <p>The Memorial clock is due to be back in situ in readiness for the Queens Jubilee celebrations.</p> <p>The external refurbishment of the pavilion is due to be completed by 5/4/2022.</p> <p>Clerk to contact a door specialist to repair the spring loaded Sports Pavilion front door.</p> <p>Members discussed the 2022/23 maintenance requirements for both sports pitches following the previous years' investment.</p> <ul style="list-style-type: none"> Members unanimously resolved to proceed with a quote for £300.00 from local contractor (P Froud) for the football pitch to be vertidraind this year. The necessity to fertilise and weed-kill the cricket pitch to be reviewed the following year. Clerk to prepare a formal maintenance schedule to support the cricket facility which will identify the regular tasks. General maintenance of this area is currently undertaken by local contractor Bradley Kilshaw. The proposed maintenance contract will not require 'going out' to tender. A draft copy to be approved at the next F&GP meeting. <p>The Sixpenny Handley Cricket Team are up and running with several matches booked in throughout the season – first match is on 15th May.</p> <p>Sports Results</p> <p>Handley Sports First Team won the Dorset Division 3 Football League 2021/22 which all agreed was a great achievement.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
<p>624</p>	<p>Community Speed Watch (CSW)</p> <p>Members of the PC expressed their appreciation of the service and commitment of the Speed Watch Co-ordinator and appreciated the update given during the public open session.</p> <p>Members discussed the impact of the SID's 2-year absence and the subsequent increase in the speed of vehicles travelling through the village. Members noted recent letters of concern from the community requesting the need to try additional traffic calming solutions.</p> <p>Members recommended that the CSW's request for financial support to purchase an additional Speed Indicator Device to be forwarded to the next FPC meeting.</p> <ul style="list-style-type: none"> M-SID Vario £2495.00 + vat. <p>Clerk to confirm which android mobile version is required to download the data collected.</p> <p>Additionally, Clerk to contact Dorset's Chief Constable David Sedgewick to seek funding opportunities.</p>	<p>Clerk</p> <p>Clerk</p>

625	<p>Sustainable Handley - Recycling Initiative</p> <p>Correspondence received from Dorset Council regarding a proposed 'Head of Terms' to install a holding container to support the good work being carried out by the Sustainable Handley Team. Members agreed that the Terms are between the PC & DC and for the PC to separately manage the Sustainable Handley Team.</p>	Clerk/AT
626	<p>Village Hall Matters</p> <p>A quote received to re-establish x2 soakaways at the rear of the VH from local contractor:</p> <ul style="list-style-type: none"> £5,000.00 plus vat. <p>Members felt the quote was too expensive therefore the Clerk to notify VH Chairman to discuss further. It was noted that the soakaway works will be funded by the remaining balance of the VH Refurbishment project.</p>	Clerk
627	<p>Internal Audit Review</p> <p>Internal Auditor Peter Walker completed a half year audit and will report matters on completion of the 2021/22-year end audit.</p> <ul style="list-style-type: none"> Members reviewed the Internal Audit Review <u>policy</u> and unanimously approved with minor changes. 	
628	<p>Correspondence</p> <p>Letter received from local resident highlighting concerns with the speeding traffic along the village High Street. (see Item 624 Community Speed Watch's to reinstate the SID programme)</p>	
629	<p>Information to Report</p> <p>No matters to report.</p>	
630	<p>Financial Matters & Expenditure</p> <p>Cllr Reed, Meaden & Adams and local grass machinery specialist attended a demonstration of a John Deere mower supplied by ABA Groundworks. Members considered the cost of a new model compared to that of a 7-year old model. A previously well maintained mower which had been regularly serviced with a reasonable amount of hours (1800).</p> <p>Members unanimously resolved to approve expenditure of £8500.00 to purchase the John Deere mower and allow approximately £500.00 for regular annual services.</p> <p>The RFO circulated to members prior to the meeting a report on finances to 3rd April 2022. 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>	Clerk

Meeting Closed 8.50 pm

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

Signed;..... 28th April 2022

Sixpenny Handley & Pentridge Parish Council

Receipts & Payments – 7th April 2022.

Date	Description		Receipts payment	
07/04/2022	EDDC Rent	SO		484.00
07/04/2022	C Nicholson (March Salary Payment)	3032		902.21
07/04/2022	6dH Village Hall Building Insurance 2021 & 2022	3033		960.68
07/04/2022	Dorset Council (Trade bins recycling & general Dec21 - Mar 22)	3034		80.20
07/04/2022	Complete Fire Services SW Ltd (Unit 6 annual service)	3035		75.60
07/04/2022	Cllr D Adams (Reimbursement fuel for Ride on Mower)	3036		21.12
07/04/2022	Will Stokes (Fourth quarter Grass Cutting Contractor)	3037		387.50
07/04/2022	JM Gent (Sports Pavilion External Refurbishment)	3038		2,748.00
07/04/2022	Shirts & Signs (150 Commemorative Jubilee Mugs	3039		720.00
07/04/2022	TEEC - (IT development calendar specific page)	3040		441.00
07/04/2022	Creative Skills Hub (x5 Bins x5 office Cleans)	3041		75.00
07/04/2022	K J Neville (Play Area fencing)	3042		597.00
07/04/2022	6dH Windows (Sports Pavilion window cleaning)	3043		46.00
07/04/2022	Mr D Cowell (Oil Tank security)	3044		1500.00
07/04/2022	SE & DM Meaden (machinery hire for common road pond clear)	3045		300.00
03/03/2022	BT Group (see 21/22 year end)			252.00
14/03/2022	Southern Electric (see 21/22 year end)			191.88
14/03/2022	Southern Electric (see 21/22 year end)			101.64
10/03/2022	Making a Difference Locally (see 21/22 year end)		281.67	
21/03/2022	Office Hire (Seated Exercise) (see 21/22/ year end)		40.00	
	April Total		321.67	8,083.83

7538.31

1stSignature.....2ndSignature.....

Scrutineer.....Date.....

