

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

Item		Action By
	Public Open Session 0 Attendance	
	<p>Attendance & Apologies Cllr Simon Meaden (Chairman of the Finance & General Purposes Committee) Cllr James Reed (Chairman of the Parish Council) Cllr Andy Turner Cllr Stuart McLean Cllr David Chick</p> <p>Also in Attendance Ciona Nicholson (Clerk)</p> <p>Apologies Cllr Colin Taylor Cllr Dave Adams</p>	
784	<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 1st Woodcutt Scouts Cllr James Reed – Community Land Trust & Item Speed-watch Cllr Andy Turner – Community Land Trust & Skate-park Project Cllr Simon Meaden- 1st Woodcutt Scouts</p>	
785	<p>Matters arising from the last F&GP Parish Council Meeting held 1st September 2022.</p> <p>None.</p>	
786	<p>Play Area Matters & Weekly Inspection Report</p> <p>The weekly on-sight inspections continue. All play equipment remains in good order the missing plank from the floor of the main climbing frame has been replaced, the perimeter fencing repaired and overgrown vegetation removed.</p>	

<p>787</p>	<p>Sports Association Matters</p> <p>Sixpenny Handley Cricket Club are holding a club day in order to compete ground works and prepare for reorganisation of the green shed. Saturday 7th October.</p> <p>Cllr Meaden continues to explore alternative energy saving ideas by contacting solar panel installation providers for further information and a quote. Clerk to forward latest electricity bills containing up to date use age information. Members agreed to explore Village Hall tariffs and potential energy efficient upgrades.</p> <p>Cllr Meaden to request quote from local contractor to replace current lighting for LED lighting.</p> <p>Clerk to meet with potential replacement Cleaner to discuss requirements/ terms of use for all users.</p>	<p>SM Clerk</p> <p>SM Clerk</p>
	<p>Sports Facilities Matters & Recreation Ground</p> <p>A further report of a dog incident in the Sports Pavilion requiring member of the Penny Tap Team to ask for a dog to be removed from the premises – Clerk to order appropriate ‘No dogs allowed signage’ for the pavilion and various Dorset Councils’ No Dogs within 5m within a marked sports pitch’ for the recreation ground.</p> <p>Cllr Meaden to arrange a meeting with Mr Judd to discuss plans to layer the hedgerow behind the Tennis Courts.</p> <p>Local maintenance contractor to tidy up the football banking.</p> <p>1st Woodcuts Fireworks Extravaganza to be held on Saturday 5th November – Rob Easton requested DC owned land to provide overflow car parking. SM to contact previous DC Matt Reekes for permission.</p>	<p>Clerk</p> <p>Clerk/SM</p> <p>SM</p>
<p>788</p>	<p>External Auditor report</p> <p>External Auditor PKF Littlejohn Report & Certificate received with no matters to report.</p>	
<p>789</p>	<p>Correspondence</p> <p>The PCs application to Cranborne Chase and Chalke Valley Landscape Communities Caring for Heritage grants was successful – Clerk waiting to receive further information regarding timeline, the specifics of the award along with promotion, advertising and help with logistics and materials.</p> <p>Clerk to contact Planning Enforcement regarding camping vehicles current located at Cashmoor.</p>	<p>Clerk</p>

790	Communication Report Matters agreed to be included in this month's communication report: <ul style="list-style-type: none">• Reminder of Dog byelaws and No Dogs permitted in the Pavilion.• Request for volunteers to plant daffodil bulbs at the Village Hall pond.• Request for volunteers to join the heritage fund hedge laying project.	
791	Financial Matters & Expenditure The RFO circulated to members prior to the meeting a report on finances to 6 th October 2022. Bank Reconciliation for signing; List of Receipts & Payments for scrutiny; members were unable to sign the copy of Bank Statements this month as they had not arrived. Members approved unanimously the RFO Receipts & Payments Report. Members approved Annual Insurance Renewal 2022/23. Members reviewed half year spend against budget. Members began initial budget preparations for 2023/24.	

Meeting Closed 9.15pm

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

Signed;..... 27th October 2022

Sixpenny Handley & Pentridge Parish Council

Receipts & Payments – 6th October 2022.

Date	Description		Receipts	payment
01/10/2022	Dorset Council Rent	SO		484.00
01/10/2022	C Nicholson (September Salary Payment)	1532		948.96
01/10/2022	Wallworth Electrical Services (PAT testing & Led light)	1533		238.20
01/10/2022	Samantha Vane (6 office cleans)	1534		45.00
01/10/2022	David Macleod (Waste Bins)	1535		60.00
01/10/2022	LJ Tuckey (x1 Waste Bins)	1536		15.00
01/10/2022	Consortium (Pavilion & Office Supplies)	1537		64.18
01/10/2022	Christine Reynolds (reimbursement daffodil bulbs)	1538		78.00
01/10/2022	Dorset Council Waste Bins	1539		611.78
01/10/2022	I Taylor (cancelled cheque)	3043		-
01/10/2022	I Taylor (reissued cheque)	1540		46.00
01/10/2022	A Burt (2nd Quarter Grass Cutting)	1541		900.00
01/10/2022	A Burt (Clear scrub and complete fencing Judd Boundary)	1542		600.00
01/10/2022	Dorset Council (Brushy Bush Allotment rent)	1543		785.00
01/10/2022	Hiscox (Annual Insurance Renewal)	1544		3,055.53
01/10/2022	PKF Littlejohn LLP	1545		360.00
01/10/2022	Lee Neville (play area repairs)	1546		363.00
16/09/2022	Seated exercise Office hire		40.00	
31/08/2022	Business Reserve Interest		6.93	
	October Total		46.93	8,608.65

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

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

