

**Minutes of the FINANCE & GENERAL PURPOSES COMMITTEE MEETING of  
Sixpenny Handley & Pentridge Parish Council  
Held 1<sup>st</sup> December 2022 at 7:30pm @ Parish Office, 6 Town Farm Workshops, Sixpenny Handley.**

Item		Action By
	<b>Public Open Session 0 Attendance</b>	
	<b>Attendance &amp; Apologies</b> 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 Dave Adams Cllr Colin Taylor  <b>Also in Attendance</b> Ciona Nicholson (Clerk)  <b>Apologies</b>  Dave Adams	
<b>834</b>	<b>Declarations of Interest &amp; Grants for Dispensation</b>  Cllr Meaden declared a pecuniary interest in Item 819 provision of the Parish Christmas Tree.  <b>The following members declare non-pecuniary interests in matters relating to:</b>  Cllr Colin Taylor – Pentridge Village Hall & SH Village Hall 1 <sup>st</sup> Woodcutt Scouts Cllr James Reed – Community Land Trust & Item Speed-watch Cllr Andy Turner – Community Land Trust & Skate-park Project Cllr Simon Meaden- 1 <sup>st</sup> Woodcutt Scouts	
<b>835</b>	<b>Matters arising from the last F&amp;GP Parish Council Meeting held 3<sup>rd</sup> November 2022.</b>  None	
<b>836</b>	<b>Play Area Matters &amp; Quarterly Inspection Report</b>  The Annual Playground Company are due to carry out their inspection of equipment in December 2022 in addition to the quarterly inspections carried out by the Elite Playground Company.  The monthly on-sight inspections continue – all play equipment remains in good order with no major issues to report. The grass cutting is in good order, neat and tidy.	
<b>837</b>	<b>Sports Association Matters</b>  Cllr Meaden has requested quote from x2 local contractor to replace current lighting for LED lighting. Clerk has attained a further quote to be carried forward to the next meeting.	

838	<p><b>Sports Facilities Matters &amp; Recreation Ground</b></p> <p>The new John Deere mower has been delivered and local groundsman has reported that is running well.</p> <p>Members agreed to advertise the old mower as a runner – clerk to liaise with the Cricket Club Chairman to advertise.</p> <p>Following investigations into solar energy options members await approval to the application submitted for solar panel energy to allow feedback to the National Grid. Cllr Reed to invite local energy consultant to attend a Parish Council meeting to discuss air to air heat pumps and viability/suitability for the Sports Pavilion. Meeting to be agreed.</p> <p>Clerk to organise delivery of heating oil to the Sports Pavilion.</p> <p><b>Maintenance matters:</b></p> <p>The proposed uPVC Bowls Club doors will not be suitable replacements, Cllr Adams (DA) to contact local carpenters to quote for wooden doors. Members were keen to purchase a standard set of doors if possible.</p> <p>Cllr Turner and Clerk continue to progress access to WIFI via Smarty Sim Cards which must be set up in the first instance by monthly direct debit.</p> <p>Project Hedge Laying is anticipated to commence in January/February 23. Local Woodsman Mr Anthony Brown has engaged with the Parish Council and has had positive communication with local land owner Mr Steve Judd. The Sixpenny Tennis Club have welcomed the hedge laying project which will support their future plans to refurbish the courts. The St Mary's Churchyard boundary hedge alongside the play park will provide a good training hedge to educate volunteers.</p> <p>Clerk to explore Defibrillator options incorporating service packages available.</p>	<p>Clerk</p> <p>DA</p> <p>Clerk</p>
839	<p><b>Correspondence</b></p> <p>Community Land Trust have experienced a further disappointing setback – The White Horse Housing Association have pulled out of the affordable housing project due to capped rents and Governments' recent project cutting. Despite the disappointment, the Trust hope to submit a Full Planning Application.</p> <p>Members agreed to submit an application to Dorset Council's Culture Grant opportunity, in order to financially support the 'Warm Space' Community Hub café.</p>	<p>Clerk</p>
840	<p><b>Financial Matters &amp; Expenditure</b></p> <p>The RFO circulated to members prior to the meeting a report on finances to 1<sup>st</sup> December 2022. Bank Reconciliation for signing; List of Receipts &amp; Payments for scrutiny; members were unable to sign the copy of Bank Statements this month as they had not arrived.</p> <p>Members approved unanimously the RFO Receipts &amp; Payments Report.</p> <p>Members made final budget preparations for 2023/24 ready to recommend to FPC.</p> <p>Members unanimously authorised Cllr Taylor and Clerk to test run money transfers between new and old Parish Council Bank Accounts. Cllr Taylor authorised to consider deposit account options with Unity Bank.</p>	

Meeting Closed 8.55pm

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

**Signed:..... 15<sup>th</sup> December 2022**

## Sixpenny Handley & Pentridge Parish Council

### Receipts & Payments – 1<sup>st</sup> December 2022.

Date	Description		Receipts payment	
01/12/2022	Dorset Council Rent	50		484.00
01/11/2022	Cancelled cheque	1550		- 85.00
01/11/2022	DAPTC Clerks Conference & Report writing reissued	1556		85.00
01/12/2022	C Nicholson (November Salary Payment)	1557		948.96
01/12/2022	Cheap Printing Dorset Ltd	1558		76.80
01/12/2022	Alfie Burt Countryside Services (Grass Cutting 3rd Quarter)	1559		900.00
01/12/2022	C Nicholson (reimbursement) Pavilion Valve & salt tablets & hand towels	1560		92.98
01/12/2022	C Nicholson (reimbursement) Gift flowers M New	1560		34.00
01/12/2022	C Nicholson (reimbursement) Replacement laminator	1560		28.99
01/12/2022	CLlr A Turner (reimbursement) security camera & router	1561		193.98
01/12/2022	S M & D Meaden Christmas Tree	1562		40.00
01/12/2022	Mr M Hallett Village Hall pond clearance	1563		135.00
01/12/2022	Royal British Legion (poppy appeal)	1564		25.00
01/12/2022	CLlr D Adams (Reimbursement) PC Office solar lights	1565		51.90
01/12/2022	CLlr D Adams (Reimbursement) PC Office Mower/Strimmer fuel	1565		57.77
01/12/2022	Grimshaw Sports (Sports surface cleaner)	1566		368.40
	December Total		-	3,437.78

1<sup>st</sup>Signature.....2<sup>nd</sup>Signature.....

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