



**Minutes of the Meeting of
the Finance and General Purposes Committee
Tuesday 13th December 2022 at 7.30pm
in F1 of the Wootton and Dry Sandford Community Centre**

Councillors Present:

Councillors Bristow (Chair), Brockliss, Foster, Morgan, Werrell

Councillors Absent: None

1. To receive apologies for absence

a. None

2. To receive any Declarations of Interest from Councillors relating to items on the Agenda

Members to declare any interests, including Disclosable Pecuniary Interest they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for dispensations that accord with the Localism Act 2011 s33(b-e). (NB this does not preclude any later declarations)

None

3. Current year financial update:-

a. Review of accounts to date.

b. Update of budget and reserves.

i. Purchase two bins for bin in Whitecross near Starveal Farm Bus Shelter – Glasdon Topsy Royale

ii. Purchase of two benches for edge of Caple Trust Bridleway and Community Centre Field to match existing

iii. Investigate locations with a view to the purchase of a defibrillator for Boars Hill

c. To consider any virement or transfer to earmarked reserves.

i. £4000 from Road Safety to pedestrian crossing fund

4. To agree the quote for Park Repairs by WGM

It was RESOLVED to accept the quote to repair concrete round DDR roundabout and elliptical ball area, fill in soil and re-seed bunds, purchase and fit grips for steps at £470 -

5. The allocation of CIL funds of £6054.05 received in respect of P20/V0176/FUL Poplar Corner, Lower Wootton was agreed as follows:

a. Elan City Speed Signs & Installation: £4563.88

b. Eco Rest Benches & Installation in the Community Park: £1495.54

Total amount £6059.42

6. To consider the budget for proposal to the Full Council

a. The budget was considered for proposal to the Full Council.

7. To consider the precept for recommendation to the Full Council.

a. It was RESOLVED to maintain the precept at the same level as 2022/23

8. To consider opening an account with an alternative bank to spread risk of reserves.

a. It was agreed not to proceed with this at the current time.

9. Items for information only.

10. Date of next meeting – To agree the next meeting of the F&GP Committee as 28th March 2022

Meeting Closed at 21:30

Chairman.....

Date.....