

FINANCE & GENERAL PURPOSES COMMITTEE

1<sup>st</sup> December 2015

PRESENT Councillors: Mrs.N.Thompson (Chairman)  
S.Bhose  
Mrs.L.Clark  
Mrs.T.Coombs  
Mrs.L.Dedden  
S.Flower  
Mrs.S.Grove  
P.Mann  
Mrs.P.Morrow  
Ms. J.Russell  
Mrs.S.Shaw

Apologies were given by Cllr: P.Barnett

Also in attendance: Mrs.V.J.Bright, Town Clerk & Mrs J. Gaskell, Asst. to the Town Clerk.

Public:

199/15 Declaration of Interests and Requests for Dispensations.

None.

200/15 Clerk's Report.

a) Information was given that the Town Clerk had sought an estimate to tarmac part of the Cemetery driveway. She was requested to obtain another two quotations.

201/15 Monthly Budgets.

The monthly budget reports for November would be copied to all members and presented at the Full Council meeting.

202/15 Re-allocation of monies between funds.

Information was copied to all Members regarding the re-allocation of monies between funds. After discussion it was proposed, seconded and RECOMMENDED that £2,000 would be moved from Election Expenses to the Play Area Repair and Renewals. Also that £10,000 would be moved from the Amenities Fund to the Enhancement to the Town.

203/15 Reports on Health & Safety aspects from the Amenities Committee members.

The inspections of the Recreation Grounds & Open Spaces had been carried out and the Cemetery inspection would be carried out as soon as possible. The Clerk will arrange for any necessary work to be carried out.

204/15 Other reports and items for future agendas.

a) **Hillside First School.** Information was given on a suggested walkway from the portable classrooms to the main school. It was suggested that the School applies for Grant Aid.

(60)

205/15 Confidential.

It was proposed, seconded and agreed that in view of the nature of the business to be transacted it is likely that if a member of the public were present during the following item there would be a disclosure of 'Confidential Information' involving staff and they therefore be excluded from the meeting in accordance with Section 1(2) Public Bodies (Admission to Meetings) Act 1960.

RECOMMENDED that the report attached in the minute book, regarding staff wages be accepted.

There being no further business the meeting closed at 8.40p.m.

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Chairman