HORNDEAN PARISH COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD AT JUBILEE HALL ON MONDAY 04 NOVEMBER 2019 AT 7:00 PM

PRESENT: Cllr D Alexander (Chairman), Cllr Mrs. L Evans, Cllr A Forbes, Cllr J lay

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer, Simon Ritson, Responsible Financial Officer.

PUBLIC ATTENDANCE: There was one member of the public present.

F&GP 032/19/20 **TO RECEIVE APOLOGIES FOR ABSENCE**

All committee members were in attendance.

F&GP 033/19/20 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of interest received.

F&GP 034/19/20 **TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

The meeting was duly opened to members of the public.

F&GP 035/19/20 **TO APPROVE THE MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THE 21ST OCTOBER 2019**

It was **RESOLVED** that the minutes of the Finance and General Purposes Committee meeting held on the 21st October 2019 are duly signed as a true record of the meeting.

F&GP 036/19/20 **TO RECEIVE AND CONSIDER THE DRAFT BUDGET FOR THE YEAR 2020/2021**

The RFO circulated a report to Members and various amendments were discussed. Further information is awaited in respect of the Tax Base, VAT, and quotations for the removal of Ash trees.

It was **RESOLVED** that the Budget be further considered at the next meeting of the Finance and General Purposes Committee on the 09 December 2019.

F&GP 037/19/20 **TO RECEIVE A FINANCIAL UPDATE IN RESPECT OF THE CONSTRUCTION OF THE LINKED BUILDING AT JUBLEE HALL**

The RFO circulated a report and provided a verbal update, Members discussed the costs pertaining to the re-instatement of the current leased properties.

David Alexander

F&GP 038/19/20 **TO RECEIVE A REPORT AND CONSIDER THE COSTS PERTAINING TO THE ANNUAL EVENTS HOSTED BY THE PARISH COUNCIL**

Members discussed the costs associated with each event and considered the future of continuing to host Armed Forces Day given the poor attendance. Members considered the possibility of Combining VE Day with Armed Forces Day on the 08 May 2020 being a bank holiday.

It was **RESOLVED** to contact the representatives – British Legion etc., to enquire as to whether there is potential to move Armed Forces Day to VE Day. The matter will be discussed further at the next meeting of the Council, whereby the process of pubic consultation will be considered.

F&GP 039/19/20 **TO RECEIVE AND CONSIDER THE APPLICATIONS IN RESPECT OF THE FOLLOWING GRANTS:**

- **Life Education Wessex - £1,455**
- **The Cat and Rabbit Rescue Centre - £300**

The grant applications were submitted and discussed.

- Life Education Wessex
  It was **RESOLVED** to recommend to Council that a grant of £630 be awarded to Life Education Wessex.

- The Cat and Rabbit Rescue Centre
  It was **RESOLVED** to recommend to Council that the grant request be declined for The Cat and Rabbit Rescue Centre, on the basis that the charity has sufficient funds.

Meeting closed at 8:10 pm

David Alexander
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Chairman

9 DEC 2019
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Dated