



HORNDEAN PARISH COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE
MEETING HELD AT JUBILEE HALL ON MONDAY 21ST MARCH 2016 AT
7:15 PM.

PRESENT: Cllr D Evans (Chairman),
Cllr D Alexander, Cllr Mrs. L Evans, Cllr A Forbes, Cllr M Burrige

IN ATTENDANCE: Carla Baverstock-Jones, Executive Officer and Clerk to the Council, Sarah Guy, Senior Administrator (Minute Taker)

PUBLIC ATTENDANCE: One member of the public was present

F&GP 083 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs. D Denston and Mrs. I Weeks.

F&GP 084 TO RECEIVE ANY DECLARATIONS OF INTEREST

No declarations of interest were received.

F&GP 085 PUBLIC SESSION

There were no questions asked in the public session.

F&GP 086 TO APPROVE THE MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THE 02 NOVEMBER 2015

It was **RESOLVED** that the minutes of the Finance and General Purposes Committee meeting held on the 2nd November 2015 be duly signed as a true record of the meeting.

F&GP 087 TO RECEIVE AND CONSIDER THE APPLICATIONS IN RESPECT OF THE FOLLOWING GRANTS

- CITIZENS ADVICE BUREAU EAST HAMPSHIRE - £4,000
- HOME-START BUTSER - £1,650
- AGE CONCERN COWPLAIN - £700
- HORNDEAN TECHNOLOGY COLLEGE LUNCHEON CLUB - £250

CITIZENS ADVICE BUREAU EAST HAMPSHIRE

Mr Stuart from the CAB attended the meeting and gave a short talk. He said he was keen to get an outreach in Horndean and was in consultation with Horndean Library, whom had offered them an office for hire. He also stated that their records indicated that they had supported 478 local people/families in 2014/15. Questions were put to Mr Stuart with concerns raised that there had been no CAB facility in Horndean since 2014, even though HPC had offered the CAB use of Napier hall at no cost.

It was agreed to recommend to Council that HPC offer CAB the use of Napier hall for the outreach sessions and that a reduced rate for the grant be submitted.

HOME-START BUTSER

It was agreed to recommend to Council that the grant request of £1,650 be awarded.

AGE CONCERN COWPLAIN

Cllr Mrs L Evans declared an interest due to her being on the HOPE Committee.

It was agreed to recommend to Council that the grant request of £700 be awarded.

HORNDEAN TECHNOLOGY COLLEGE LUNCHEON CLUB

It was **RESOLVED** that due to the Luncheon having already taken place over Christmas, the grant could not be considered retrospectively and that a letter be sent to the College, apologising for it having not been considered earlier, asking if they wish to apply again next year.

It was noted that the Finance and General Purposes Committee had previously made a rule of consideration for grant applications, whereby they would be considered twice yearly.

It was **RESOLVED** that going forward, grant applications would be considered at any of the Finance and General Purposes Committee meetings throughout the year, to ensure all applications would be dealt with in a timely manner.

F&GP 088 TO DISCUSS THE FUTURE USE OF THE SPEED INDICATOR DEVICE (SID) EQUIPMENT

A discussion took place and it was **RESOLVED** that Cllr Mrs L Evans continue seeking a group of volunteers, willing to form part of a new SID group.

F&GP 089 TO DISCUSS AND AGREE THE WAY FORWARD FOR THE IMPROVEMENT OF NAPIER AND JUBILEE HALLS

A report by the Chairman was circulated. It was suggested that a working party be put together, concentrating initially on Jubilee Hall, to include Jubilee as the office base for the Parish Council and Countryside Team.

It was **RESOLVED** that

- a) The report be put to Council, concentrating initially on the improvement of Jubilee Hall.
- b) The Chairman of the Council (Mrs L Evans) approach the Legal Department at EHDC regarding getting the covenant lifted, to allow the extension of Jubilee hall.

F&GP 090 TO DISCUSS AND AGREE THE WAY FORWARD IN THE ENAGAGEMENT AND FUNDING OF THE ARCHITECT IN RESPECT OF THE WORK TO BE UNDERTAKEN IN RELATION TO THE CRICKET PAVILION

The Chairman of the Council gave a verbal update. She said that HPC had received the costing from the architect (£5,800).

A discussion took place and it was **RESOLVED** that HPC support using Council funds to supplement the architects fee, above and beyond the available funds in the S106 Agreement.

The meeting closed at 9:10pm


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Chairman

7/11/2016
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Dated