

Minutes of the Finance and General-Purpose Committee of North Wingfield Parish Council, held on Tuesday 8th June in the Community Resource Centre, Whiteleas Avenue at 4pm

In attendance
Cllr N Barker
Cllr J Fisher
Cllr M Smith

In attendance - Y Colverson - Clerk

FGPC 01/06/2021 Election of Chair – to elect a Chair to the Council for the year 2021/22
Cllr J Fisher moved Cllr Barker as Chair

All in favour

RESOLVED That Cllr N Barker will be Chair of the Finance and General-Purpose committee for the year 2021/2022

FGPC 02/06/2021. Apologies for absence – to receive and approve apologies for absence and reasons given.

Cllr M Stanley & Cllr K Turton sent apologies

RESOLVED That these be noted

FGPC03/06/2021. To receive declarations of interests - Members are reminded to declare any interest on any item on this agenda at this point or at any point during the meeting in accordance with North Wingfield Parish Council's Code of Conduct.

None received

FGPC 04/06/2021. Sub-committees – to receive a report outlining the responsibilities of the Committee and agree sub-committees if required

Following a short report outlining the scope and responsibility of this committee Cllr N Barker moved an HR Sub-committee be formed with all members of the Finance and General-Purpose Committee being members

All in favour

RESOLVED That the Committee have created an HR Sub-Committee

FGPC 05/06/2021. Review of Budget - To review current budget and make adjustments as necessary

The Clerk presented a report showing income and expenditure since April 2021

RESOLVED That income and expenditure is as expected

FGPC 06/06/2021. Community Resource Centre - To review current usage of the Community Resource Centre

- a. To consider seasonal events to be hosted in the Centre

The Clerk requested the Committee consider regional events, as suggested by Community Centre assistant Ms Trodden

RESOLVED That the following recommendations will be taken to full Council for decision.

Halloween party for families. A budget of £250.00 to cover the cost of DJ and snacks

1970's & ABBA tribute event. A budget of £1,000.00 to cover cost of act, DJ and snacks

- b. To consider regular opening hours

Cllr N Barker proposed the bar be opened on Sunday lunch times, 12 – 4pm, this would be as a trial period over the summer

All in favour

RESOLVED That the bar will be opened on Sunday lunch times from Sunday 17th June, dependent on all Covid restrictions being lifted

- c. To consider alternative use of housing office

The Clerk reported that there had been no interest in the housing office to date. Rykenld and NEDDC have been asked to make good and re-decorate the offices.

RESOLVED That this information be received

FGPC 07/06/2021. Site visit –

- a. To agree time and date to visit all Parish Council facilities

RESOLVED That members of the Committee will visit all facilities on Tuesday 21st June at 2pm

- b. To agree program of inspection

RESOLVED That Cllr M Smith will provide a full list of all health and safety inspections and certificates needed for public facilities, these to be inspected at the next meeting of this committee

FGPC 08/06/2021. Date of next meeting – to agree time and date of next meeting

RESOLVED That the next meeting of the Committee will take place on Tuesday 5th July at 4pm

Meeting closed at 4.55pm