

## WHITNASH TOWN COUNCIL

### FINANCE AND GENERAL PURPOSES COMMITTEE

Minutes of the meeting held on Thursday, 27<sup>th</sup> September 2018 at 7.00 p.m.  
in the Whitnash Town Council office, Franklin Road, Whitnash.

PRESENT: Councillors: T Heath – Deputy Chairman  
B Franklin  
R Margrave  
T Shepherd  
J Short  
R Sparkes

Town Clerk: Jenny Mason

#### 16/18 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Barton and Cancilla.  
Apologies were accepted.

#### 17/18 DECLARATIONS OF INTEREST

Cllrs Heath, Margrave and Sparkes declared an interest in item 21/18 - Grant applications.

#### 18/18 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 14<sup>th</sup> June 2018 as circulated were approved and signed as a true record.

#### 19/18 MATTERS ARISING OUT OF THOSE MINUTES

**60/17 TV monitor** – This project has been shelved and will be put to use in the new Community Hub when built.

**08/18 Audit 2017 – 2018** – External audit was received yesterday there were no queries.

**11/18 GDPR Compliance** – The IT compliance has been completed.

**14/18 Correspondence** – Pixel have completed the website. The content is out of date and needs to be uploaded. Need to check the contract as to whether Pixel will upload the content for the website. Also need photos of

Councillors who were not present when the photos were taken.

### 20/18 INCOME AND EXPENDITURE REPORT

The income and expenditure report was forwarded to Members.  
There is an overspend of £973.00 on Legal costs for the transfer of the Chesterton Allotment site from AC Lloyd to Whitnash Town Council.  
There was no budget for the cost of £116 for the gate and tap keys as well as the signage.

### 21/18 CONSIDER GRANT APPLICATIONS

*Grant applications received by the Finance and General Purposes Committee were considered in accordance with LGA 172 section 137.*

Whitnash Short Mat Bowls requesting a grant of £350 to pay for public liability insurance. (Proposed £350)

Whitnash Youth Club are requesting £390 to pay for hall hire costs. (Proposed £390)

Whitnash Fun Day are requesting £1000 for hall and field hire, insurance and health and safety checks. (Proposed £880)

Whitnash Twinning Association are requesting £800 for Public Liability Insurance, 30<sup>th</sup> Anniversary visit and administration. (Proposed £680)

### 22/18 CHURCH CLOSE REPAIRS

Asked St Margaret's Church if they could get a copy of the Section 52 agreement, but sent their Land Registry Document. Cllr Franklin proposed we write to Warwick District Council and ask them for a copy of the Section 52 agreement to ascertain who actually owns the road.

### 23/18 HALL CARETAKER FUNDING

Proposed this is deferred as we have applications for the Caretaker / Cleaner position and will hopefully fill the current vacancy.

### 24/18 REVIEW DEMENTIA POLICY

The Dementia Policy was reviewed and it was proposed that the first action be amended:

Whitnash Town Council will appoint a Councillor ***or suitable local resident***

***with an interest in Dementia*** and it will be this nominated person's responsibility to raise awareness with the staff and fellow Councillors of the needs of residents and their families who live with Dementia. This position will be for a twelve-month term with the nomination reviewed annually. Once the Dementia Policy amendment has been approved and adopted it will need to be displayed on the website.

25/18 PRECEPT 2019 – 2020

The following were suggested for the precept for 2019 -2020.  
Notice board for East Whitnash  
Off-site storage for documents  
Keep budget for website maintenance etc as £1500

26/18 CORRESPONDENCE

There was no correspondence.

27/18 DATE OF NEXT MEETING

The next meeting will be held on 8<sup>th</sup> November 2018 at 7.00 p.m.

There being no further business the Deputy Chairman thanked everyone for their attendance and declared the meeting closed.

SIGNED .....DATE .....