

WHITNASH TOWN COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE

Minutes of the remote meeting held on Thursday, 18th March 2021 at 7.00 p.m.

PRESENT: Councillors: T Heath– Chairman
A Barton
Mrs L Burkinshaw
G Cancilla
B Colledge
B Franklin
R Sparkes

Town Clerk: Jenny Mason

56/21 APOLOGIES FOR ABSENCE

There were no apologies for absence.

57/21 DECLARATIONS OF INTEREST

There were no declarations of interest at the start of the meeting.

58/21 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 14th January 2021 as circulated were approved and signed as a true record at the next face to face meeting.

59/21 MATTERS ARISING OUT OF THOSE MINUTES

There were no matters arising.

60/21 INCOME AND EXPENDITURE REPORT

The income and expenditure report as at 9th March 2021 was emailed to Members.

61/21 CIVIC CENTRE AND LIBRARY CONSTRUCTION PHASE FUNDING

The Community Hub income and expenditure report as at 10th March 2021 was emailed to

Members and noted.
<p><u>62/21 REVIEW FINANCIAL REGULATIONS</u></p> <p>Financial Regulations were reviewed and no amendments made. Cllr Barton proposed that the Financial Regulations are reviewed again in September 2021.</p>
<p><u>63/21 REVIEW STANDING ORDERS</u></p> <p>Standing Orders were reviewed and no amendments made.</p>
<p><u>64/21 REVIEW FINANCIAL RISK ASSESSMENT</u></p> <p>The Financial Risk Assessment were reviewed and no amendments made. Cllr Barton suggested that the Financial Risk Assessment is reviewed again in September 2021 once the new Civic Centre is operational.</p>
<p><u>65/21 CONSIDER GRANT APPLICATIONS</u></p> <p><i>The following three Grant applications received by the Finance and General Purposes Committee were considered in accordance with LGA 172 section 137.</i></p> <p>Whitnash Short Mat Bowls Club – request an amount of £430.00 for two large industrial style metal lockable cabinets for storing the bowls and other equipment cost £400.00 and PAT testing for their electrical equipment cost £30.00. <i>Total request is £430.00.</i> Members agreed the grant and everyone voted in favour. <i>Cllr Cancilla declared an interest as a member of the Short Mat Bowls Club.</i></p> <p>Whitnash Fun Day – request an amount of £703.00 to stage a Fun Day after the official opening of the new Civic Centre and Library and invite residents to come and see the new Civic Centre and Library. Members agreed the grant and all voted in favour. <i>Cllr Barton declared an interest as the organiser of the Fun Day.</i></p> <p>Whitnash Charitable Trust – requested an amount of £700.00 to assist the Mayor in providing and installing three history boards in Whitnash on Church Green, Town Green and at the Civic Centre and Library. Members agreed the grant. There were two abstentions.</p> <p>The grants will be approved and adopted at the Town Council meeting on 15th April 2021.</p>
<p><u>66/21 CORRESPONDENCE</u></p> <p>There was no correspondence.</p>

67/21 DATE OF NEXT MEETING

The date for the next meeting is 6th May 2021 at 7.00 p.m.

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

SIGNEDDATE