

**REPORT OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING
HELD ON 17th JULY 2007 AT OLD MILL HALL, GROVE**

Present: Cllr W Evans (Chairman)
Cllr W R Ackers
Cllr S K Dexter
Cllr D M Hadcroft
Cllr P L Hadcroft
Cllr J E Nunn-Price
Cllr J M Stock

Clerk: Mr G M Mundy

1 Apologies for absence

Apologies for absence were received from Cllr P D Parnell.

2 Declarations of Personal and Prejudicial Interests in respect of items on the agenda for this meeting.

There were no declarations of interest.

3 Sign report of committee meeting held 5th June 2007

It was **MOVED** the chairman and **RESOLVED** unanimously....

“...that the report be signed as a true record of the meeting”.

4 Matters arising from the report of the meeting held on 5th June 2007

a) Item 5 b) – Grove Village Hall Management Committee – The clerk informed the meeting that future dates for the above committee had been passed to Cllr Mellersh. He also confirmed that this item had now been removed from this committee and passed to the Leisure and Recreation Committee.

b) Item 10 – Wantage, Grove & District Healthcheck - Validation draft – The clerk informed the committee that the councils’ response had been sent to the Wantage Town Council clerk.

c) Item 12 – Grass cutting agency agreements – land adjacent to Threshers Off Licence – The clerk informed the committee that he had spoken to Mr Wilson, the land owner, who had accepted the councils’ quotation of £100 per cutting season to cut the grassed area adjacent to Threshers. The council will invoice Mr Wilson at the end of the cutting season.

Clerk

d) Item 17 – Employment of a weekend litter warden – The clerk informed the committee that posters had been placed on the parish notice boards advertising the vacancy, he also informed the committee that he had obtained a quotation from Calber Facilities Management to carryout the work. The closing date for applicants’ was 27th July 2007, after which the clerk is to bring this item to Full Council.

Clerk

e) Item 19 – Meeting with Thames Water – The clerk informed the committee that the above meeting had been scheduled for 14th August 2007.

5 Reports from representatives of the following outside bodies

a) Oxfordshire Association of Local Councils – No meeting had taken place.

b) Wantage, Grove & District Twinning Association – Cllr Nunn-Price said the next meeting of the French Group is to be held on Wednesday 18th July. The German Group

will be hosting visitors from Seesen on a twinning visit from 20th – 27th July 2007. She also reported that various fund raising events are on going.

6 Old Mill Hall matters

Cllr D Hadcroft said that the AGM would be held on Wednesday 18th July.

7 Millbrook School Car Park

There was nothing to report.

8 Quotation for hand driers

The clerk informed the committee that he had received two quotations as follows to supply and fit:

3 x Sector SA48C in chrome finish with 2.4 KW power outage with automatic sensors.

P K Electrics - £695.00 plus VAT

Faringdon Electrical - £709.80 plus VAT

The clerk also informed the committee that he has also received a quotation from Faringdon Electrical for a slightly less powerful model (2.0KW), which would cost £422.79 plus VAT.

It was **MOVED** Cllr Stock **SECONDED** Cllr Dexter and **RESOLVED** unanimously

Clerk

“to grant delegated authority to the clerk to obtain a further quote from P K Electric’s for the 2.0 KW model, and accept the lower quotation as applicable.”

9 Twinning Association request for annual grant

It was **MOVED** Cllr Dexter **SECONDED** Cllr P Hadcroft and **RESOLVED** unanimously

S137
refers

“to award the Wantage, Grove & District Twinning Association their annual grant for 2007/08 which will be £580.”

10 Income & Expenditure statement as at 12th July 2007

The statement was noted.

11 Health & Safety Officer’s report

There have been no updates since the last report.

12 Chairman’s urgent communications

There were no urgent communications.

13 General Correspondence

There were no items of general correspondence.

The meeting closed at 7.55 pm

Confirmed 28th August 2007

Chairman