

**REPORT OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING  
HELD ON 18 JULY 2017 IN OLD MILL HALL, GROVE**

**Present:** Cllr J M Stock (Chairman) Cllr T Fraser  
Cllr W R Ackers Cllr J E Nunn-Price  
Cllr S K Dexter Cllr F D Parnell  
Cllr W Evans

**Clerk:** Mr G M Mundy

**1 Apologies for absence**

Belated apologies were received from Cllr K Jones

**2 Declarations of Interest**

No declarations were given.

**3 To sign the report of the previous meeting held on 6 June 2017**

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**

- Clerk
- (a) Minute 4(c) – Banking arrangements. The Clerk informed the committee that he has not yet completed this task.
  - (b) Minute 5(a) – Heating system. The Clerk informed the committee that the contractors will install new heaters in the Patrick Little Hall on 2 and 3 August 2017. Relevant hirers will be informed of any disruption to hall availability.
  - (c) Minute 5(b) – Windows. The Clerk informed the committee that he has yet received any further quotes for the new window installation from Cllr Fraser.

**5 Old Mill Hall (OMH) sub committee**

- (a) Windows. Cllr Fraser informed the committee that because he has been unable to drive because of an arm injury, he has not yet met with contractors regarding replacement windows for the Patrick Little Hall.

Fraser He added that he would do so in the coming weeks

**6 Health and Safety Officers report (HSO)**

The Health and Safety Officer's report was noted.

**7 Invitees from this committee to the Annual Council Reception 2017**

Clerk Members perused and amended the invitation list. The final list will be approved by Full Council on 1 August 2017.

**8 Amendment to Standing Orders (paragraph 32) regarding Grant Applications**

Following a discussion, amendments were suggested and agreed to the DRAFT amended Standing Order.

It was **MOVED** the Chairman **SECONDED** Cllr Dexter and **RESOLVED** unanimously

**“to recommend to Full Council to approve and adopt the DRAFT amended Standing Order (paragraph 32)”**

**9 Chairman’s Urgent Communications**

There were no urgent communications.

The meeting closed at 7.45pm

Confirmed: 29 August 2017

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Chairman