

**REPORT OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING  
HELD ON 21 NOVEMBER 2017 IN OLD MILL HALL, GROVE**

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

**Clerk:** Mr G M Mundy

**1 Apologies for absence**

Apologies had been received from Cllr J E Nunn-Price.

**2 Declarations of Interest**

No declarations were given at this time.

**3 To sign the report of the previous meeting held on 10 October 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(a) – Banking arrangements. The Clerk informed the committee that he has not yet completed this task because of other work taking priority.

(b) Minute 5(a) – Windows. The Clerk informed the committee that three quotes have been received from the Council’s Architectural Designer and will be discussed at the next Old Mill Hall Management Committee meeting (dates to be confirmed) with a recommendation to this committee.

Clerk (c) Minute 5(b) – Land surrounding Old Mill Hall. The Clerk informed the committee he has written to the Vale Academy trust regarding the land surrounding Old Mill Hall but has not received a response.

(d) Minute 5(c) – Car Park lights. The Clerk informed the committee that he has contacted Millbrook Primary School and the individual responsible for Primary Schools within the Vale Academy Trust regarding the car park lights.

The Clerk added that he has been informed that a meeting took place last week to discuss the lights but to-date no decisions have been forthcoming.

(e) Minute 5(d) – Future of the Old Mill Hall Management Committee. The Clerk informed the committee that the Hall Manager has written to all regular hirers, but to-date has not yet received any responses.

Clerk The Clerk added that the deadline for responses is 2 January 2018 and any responses received will be discussed at the committee meeting to be held on 9 January 2018.

(f) Minute 7 – Quotes for new machinery. The Clerk informed the committee that the recommendation was agreed at Full Council on 24 October 2017.

**5 Old Mill Hall matters**

Cllr Fraser informed the committee that he has obtained three quotes for replacement windows for the Patrick Little Hall and that these will be discussed at the next Old Mill Hall Management Committee meeting to be held on Tuesday 28 November 2017.

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

There was nothing to report.

**7 Income and expenditure to-date for this committee**

The income and expenditure to-date, was noted against the budget for this committee.

**8 DRAFT budget for this committee for the 2018-19 financial year**

The committee considered the arguments for increasing the budget for grants. Following a discussion it was agreed to re-affirm that 7.5% of the current years' budget would be added to the budget for the 2018-19 financial year.

Clerk The Clerk informed the committee that no proposal was required at this stage because there is another round of meetings before the budget for 2018-19 needed to be agreed.

**9 Chairman's Urgent Communications**

There were no urgent communications.

**10 Confidential matters**

It was **MOVED** the Chairman and **AGREED** in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972

**“that the press and public be excluded from the meeting to permit the committee to consider the confidential items.”**

The meeting closed at 8.10pm

Confirmed: 9 January 2018

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Chairman