

**REPORT OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING
HELD ON 20 FEBRUARY 2018 IN OLD MILL HALL, GROVE**

Present: Cllr J M Stock (Chairman) Cllr K Jones
Cllr W Evans Cllr J E Nunn-Price
Cllr T Fraser Cllr F D Parnell

Clerk: Mr G M Mundy

1 Apologies for absence

Apologies for absence had been received from Parish Cllrs W R Ackers and S K Dexter.

2 Declarations of Interest

No declarations were given at this time.

3 To sign the report of the previous meeting held on 9 January 2018

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 is working with Wantage Town Clerk regarding this matter. It is hoped that a recommendation will be made at the next committee meeting.

(b) Minute 5 – Neighbourhood Planning working group. The Clerk informed the committee that the working group met with Louise Rawlings and Jeremy Flawn on Thursday 8 February 2018 and that the report of that meeting will be discussed at Full Council on 6 March 2018.

(c) Minute 6(a) – Audio/Visual equipment installation in the Patrick little Hall. The Clerk informed the committee that he has spoken to Chris Osland regarding this matter and the time it has taken (so far) to install the equipment.

Clerk The Clerk added that he is currently working with Mr Chris Webb to install the projection screen and projector. He added that he is also currently working with a specialist company to ensure that the correct screen and projector are installed.

He further added that whilst Chris Osland will not be directly responsible for the installation of this equipment, he will still be involved in the production of the working manual for the equipment as he is the only person who is familiar with the wiring diagram.

(d) Minute 6(b) – Future of the Old Mill Hall Management Committee. The Clerk informed the committee that the last meeting of the Old Mill Hall Management Committee took place on Tuesday 13 February 2018.

5 Old Mill Hall matters

(a) Report of the last Old Mill Hall Management Committee meeting held on 13 February 2018. The report was noted. The Clerk gave a brief update on the s106 application for the replacement windows project.

6 Health and Safety Officers report (HSO)

The Health and Safety Officer’s report was noted.

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7 Chairman's Urgent Communications

There were no urgent communications.

8 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 7.46pm

Confirmed: 3 April 2018

Chairman