

FERNDOWN TOWN COUNCIL

Minutes of the **Finance and General Purposes Committee** held on Monday 2 March 2020 at 7.00pm at the Barrington Centre, Pennys Walk, Ferndown.

ATTENDANCE LIST

Cllr T Cordery (Chairman)
Cllr P Hanson Graham (Vice Chairman)

Councillors: Cllr Mrs C A Lugg, Cllr Mrs A Miller, Cllr Mrs J Robinson and Cllr H Worth

Officers: Tina Dudley – Acting Town Clerk. Trudy Sollazzo – Acting Responsible Finance Officer

420 Apologies for absence

Apologies for absence were received from Cllr Flay, due to work commitments.

421 Declarations of interest

Councillors Cordery and Worth declared an interest in regard to the grant applications for the Rotary Club, they did not vote on the application.

422 Public Participation

No members of the public attended for this item.

423 Minutes

An amendment to minute 338 was proposed and subsequently fell.

The minutes of the meeting held on 13 January 2020 were considered.

It was PROPOSED by Cllr Robinson; SECONDED by Cllr Worth and –

Resolved that the minutes of the 13 January 2020 be accepted as a true record.

424 KGV Project Group Minutes

The minutes of the KGV Project Group for 2 October 2019, 30 November 2019, 13 November 2019, 4 December 2019 and 18 December 2019 were noted.

The Chairman provided an update on the issues arising from the project. The Vice Chairman asked for clarification that updated legislation regarding lighting had been adhered to. It was agreed that this issue would be investigated.

425 2019/2020 Accounts - Schedule of payments 01/01/2020 – 31/01/2020

Resolved that the schedule of payments between 1 January 2020 – 31 January 2020 be approved.

426 2019/2020 Accounts - Bank Reconciliation

Members noted the bank reconciliations as at 31/01/20.

427 Budget comparison report 01/04/2019 – 24/02/2020

The Chairman informed the Committee that alternative arrangements for green waste had been arranged and that this would result in a reduced cost to the Council.

Members agreed that the street lighting that Council had ownership of should be LED lights, it was agreed that this would be investigated and if the lights were found not to be LED a quote would be sought for replacement bulbs.

Members agreed that the electronic tablets provided to Members were not performing as expected, they were slow and not fit for purpose.

It was PROPOSED by Cllr Worth SECONDED by Cllr Robinson and:

Resolved that the budget comparison report 1 April 2019 – 24 February 2020 be approved.

428 Asset Register

Members reviewed the Asset Register and proposed the following amendments:

The Millennium Map be removed from the register as it was outdated and financially worthless.

Remove Ford Lane play equipment and the jubilee sculptures.

The changing rooms at Ford Lane be amended to £500.00 due to deterioration and lack of investment.

The value of the Vertidrain and Isuzu was to be checked and amended if appropriate.

429 Financial Risk Register 2020/21

The Financial Risk Register was approved.

430 Grant Applications:

Members reviewed the Grant applications and considered the funds available for the remaining financial year.

Resolved that:

- a Grant of £1000.00 be provided to Ferndown and Parley Rotary CIO;
and
- a Grant of £324.80 be approved to Arthritis Care and Wessex Jitsu Club.

431 Committee Membership

Members reviewed the Committee membership in terms of the number of Councillors appointed to the Committees

Resolved that Council be recommended to approve membership of the Planning Committee and KGV Management Group be 7 members of the Council and that the Personnel Committee remain at 5 Members of the Council. The membership of all other Committees would remain.

432 Correspondence

The Clerk reported that no correspondence had been received.

433 Date of the next meeting

The next meeting of the Finance and General Purposes Committee would 27 April 2020 at 7.00pm.

The meeting closed at 8.29pm

Chairman