

CUCKFIELD PARISH COUNCIL



Finance and General Purposes Committee Minutes of a Meeting held at 8.30pm on 28th September 2018

Present: Mrs F Laing (Chair), Mr A Burton, Mrs M Dormer, Mrs A King, Mr P Mantripp

In Attendance: Mrs S Heynes (Clerk)

FGP19 To receive apologies for absence

Apologies received from Mr C Mercer and Mr M Sambrook.

FGP20 To receive declarations of interest from Members in respect of any matter on the agenda

None.

FGP21 Public Question Time

There were no members of the public present at the meeting.

FGP22 To confirm the minutes of the meeting held on 14th June 2018

The minutes of the meeting of the 14th June 2018 were taken as read and confirmed as a true record.

FGP23 To note any matters arising from the minutes not included elsewhere on the agenda

None.

FGP24 To consider the Council Budget Year to Date and Reserves Council Budget

Committee reviewed and accepted the year to date expenditure and variance descriptions, as well as the revised budgets.

The Clerk would circulate the latest Reserves position to Full Council via email.

FGP25 To consider the 2019/20 Budgets and Timetable including requests for projects from each Committee

All Councillors were requested to consider expenditure for 2019-20 and bring proposals for discussion at the Full Council meeting on 18th October 2018.

FGP26 To consider the repairs to the Lych Gates

Council resolved to proceed with obtaining an assessment and estimate from Surveyors to determine whether Death Watch Beetle was still present within the wood, together a proposal for the renovation of the Lych Gates. The Clerk was instructed to proceed with any remedial work required.

FGP27 To receive an update regarding the Commemorative Sculpture

The sculptor had provided an updated description of the design which was to be included in the next newsletter. An invoice would be issued requested payment of the first £1,000 instalment.

FGP28 To consider the order for Christmas Lights in the High Street

The Clerk was instructed to proceed assuming the costs were in line with previous years as the quote had not yet been received.

FGP29 To consider the quotes to value the building assets of Cuckfield Parish Council.

Two quotes had been received, one for £600+VAT and one for £850+VAT. The Clerk was instructed to go with the lower quote.

FGP30 To consider the next steps regarding recovery of the costs to repair the Village Clock

The Clerk was instructed to write to the owner of the property to advise the Parish Council would pursue the recovery of the costs through the small claims court process.

FGP31 To note matters arising after the preparation of the agenda, which the Chairman agrees to take as urgent.

None.

Meeting closed at 9.20pm.

Signed _____