

Cuddington Parish Council

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD AT THE VILLAGE HALL, NORLEY ROAD CUDDINGTON ON 14TH OCTOBER 2019, COMMENCING AT 10.30AM.

Present: - Cllr Chrimes Chairman, Cllr Brooks, Cllr Crist and Cllr Maddock. Also present Mrs Julie Chrimes – Clerk.

- 1. Apologies:** Cllr Latham.
- 2. Declarations of Interest.** There were no disclosures under (a) Disclosable Pecuniary Interests or Under (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Cuddington Parish Council's Code of Conduct.
- 3. Designated Reserves.** The clerk explained designated reserves.
Norley Road Playing Fields Refurbishment £5,575.95 (Horticon retention fees are £2215+VAT), it was noted that the project Manager for Groundwork has advised the clerk via email that they are not expecting any retention payment for Groundwork (£540). It was recommended by the committee that the Council transfer the under spend of £2,820.00 to the NS&I account, and that the £540 is added to free reserves. Flea Moss Pit reserves stand at £1,700.00, for maintenance.
NS&I Account reserves stand at £18,012.16 for new play equipment including wet pour at Boundary Lane Green and Norley Road playing fields.
- 4. 2019-2020 Budget.** The Committee went through the monthly expenditure monitor line by line, and noted that the actual expenditure to date excluding capital payments was £39,672 and the remainder figure to date from the annual budget is currently £38,606.
£1,500 has been transferred to Flea Moss Pit Capital Funds and £2,000 to Weaverham Road Car Park fund. The clerk reported that Boundary Lane Green had recently had its annual inspection and that there some remedial works were necessary. It was also reported that the Council should consider weekly litter picks and play inspections for Boundary Lane Green play area. Noted: The inspection must be carried out by an approved RPII Inspector as per the Licence with CWaC dated 1st March 2011.
The Clerk reported that there was an emergency on 7th October where dangerous trees on Ravensclough Waste needed to be felled, these trees were leaning on BT cables and were a danger to the public when walking on PF17, and the trees were removed later that day by Mid Cheshire Grounds Maintenance.
- 5.** It was noted that Cllr's Brooks and Kerrigan undertook the Clerks appraisal on August 12th 2019.
- 6.** Proposed changes to CWaC's Enforcement Policy. It was recommended that the Chairman and the Clerk complete the consultation on behalf of the Council, it was noted that any member of the public may complete the consultation, the closing date is 4th November 2019. The consultation may be found on the following link: <http://www.cheshirewestandchester.gov.uk/enforcementpolicyconsultation>

7. The next Finance & General Purposes Group Committee meeting is scheduled for Monday 9th December.
There being no further business the meeting closed at 11.20am.

Date.....

Signed..... Chairman