



PURTON PARISH COUNCIL

FINANCE GENERAL PURPOSES MEETING

Minutes of the meeting of the Finance and General Purposes Committee held at the Village Hall, Station Road, Purton on Monday 11th June 2018 commencing at 8.40pm

Councillors Present : Chairman Ray Thomas, Paul Grigg, Neil Hooper, Julie-Ann Hurwood, Sue Matthews and Vicky McKerrow

Officers Present : Deborah Lawrence – Clerk to the Council

Members of the Public None

08/18 **Appointment of a Vice Chair**

A **Nominated** by Chairman Ray Thomas, seconded by Councillor Paul Grigg with all those in favour, that Councillor Julie Ann Hurwood be elected as Vice Chair.

09/18 **To receive and accept apologies for absence**

None received.

10/18 **Declaration of Interest** - None were declared or recorded.

11/18 **Dispensation** - None recorded or requested.

12/18 **Minutes of Previous Meeting**

It was **Proposed** by Councillor Neil Hooper, seconded by Councillor Sue Matthews with all in favour that the minutes of the previous Finance and General Purposes meeting held on Monday 12th March 2018 ratified at full Council on Monday 16th April 2018 were agreed and signed as a true record.

13/18 **Public Question Time**

None in attendance.

14/18 **Donation Requests**

Under LGA 1972 Section 137 the following applications were considered and agreed as follows.

- a) Swindon Dial A Ride applied for a donation of £750 and were awarded £500, **Proposed** by Chairman Ray Thomas, seconded by Councillor Paul Grigg with all those present in favour.
- b) Purton Tennis Club applied for a donation of £1000 towards a replacement fence. The committee concluded after discussion that this was a retrospective application as works had already commenced and also that it was considered maintenance and not a new project and therefore did not meet the requirements of the donation criteria. This application was refused. **Proposed** by Chairman of Council Ray Thomas, seconded by Councillor Neil Hooper with all those present in favour.
- c) Purton Toddler Group applied for a donation of £1800 towards new toys and also a possible relocation of premises which would require additional storage. After careful consideration it was agreed to award the toy element and a percentage of the donation through Council (£750) and request that the Purton War Memorial and Village Centre look at options for storage, if they were to relocate.





PURTON PARISH COUNCIL

- d) Wiltshire Fun in the Sun were awarded a donation of £275 towards providing 4 separate days of activities within Purton for the youth during the Summer Half Term utilising the Millennium Hall and outside space. **Proposed** by Chairman Ray Thomas, seconded by Councillor Neil Hooper with all those present in favour.
- e) Council **Noted** a thank you note from Purton Age Concern regarding a donation for their mini bus appeal.

15/18 **Grounds Maintenance**

Council considered a request to replace the small propelled lawn mower which has broken and due to its age is not repairable. It was **Proposed** by Chairman of Council Ray Thomas, seconded by Councillor Neil Hooper with all those present that a replacement would be bought utilising the budget set for the purchase of a chipper which is not an essential replacement item at this point in time.

16/18 **Approval of Variable Direct Debits**

In compliance of Regulation 6.6 of the Financial Regulations, approval of the Councils Variable Direct Debits was made by resolution to be accepted and agreed, **Proposed** by Chairman of Council Ray Thomas, seconded by Councillor Paul Grigg with all those present in favour.

17/18 **Budget Out Turn and Statement of Reserves for Year Ending March 2018**

Council reviewed and **Noted** the information provided.

There be no further business the meeting was closed at 8.50pm

.....
Signed

.....
Dated