



Finance and Policy Minutes 23rd May 2017

Public Session (10 minutes) No members of the public were present.			
Present	Cllr Arnold (Chairman), Willis, Musialski, Simpson, Dodd, Austin, Payne and Hodges		
Apologies	Cllrs Hodges, Simpson and Payne		
Dispensation requests			
The Chairman opened the meeting at 7.46pm.			
No	Topic	Discussion points	Outcome/action
1.	Elect a Vice Chairman	It was agreed to defer this item to the next meeting because a number of Councillors were absent.	Noted and agreed
2.	Terms of Reference	TOR's were reviewed and discussed.	Proposal: Remain unchanged Cllr Austin Cllr Dodd Carried
3.	Approve draft minutes dated 21.02.17	Circulated with the agenda.	Proposal: Approved as a true record Proposer: Cllr Dodd Seconder: Cllr Musialski Carried
4.	Matters arising from the approved minutes	Item 3. Grant applications. The Clerk confirmed that payments to the following were outstanding:- (i) Scouts – this grant will be paid in June (ii) Patient Participation Group – the Clerk has been told that Wellmoor may be taking on the leaflet project in which case payment will not be made to the Patient Participation Group.	Noted
5.	Sentry Seating Area Project – tender for ground works. Recommendation to full Council.	3 applications were received by the deadline from Seriously Good Landscapes, All Seasons and Tim Sutcliffe. One quote was very much more expensive than the two others which were broadly similar in price, and was therefore rejected. The two remaining quotes were both from respected local businesses. These were circulated for comparison and discussed in detail.	Proposal: Tim Sutcliffe's tender for the ground works to be recommended to the Full Council in June. Proposer: Cllr Austin Seconder: Cllr Dodd Carried
6.	End of year accounts	The Clerk confirmed the accounts are being finalised and will be ready for the Full Council's meeting in June.	Noted
5.	Any other matters	None	Noted
Signed:	Cllr Hugh Arnold (Chairman)		Date: