

BARCOMBE PARISH COUNCIL

Minutes of a Meeting of the Finance and General Purposes Committee held at the Sports Pavilion, Barcombe on Thursday 6th May 2010 at 8.40 p.m.

1707. Present: Councillors R Hepple, J O Cornwell, A J MacGillivray, N C Lear, A Pearce and D J Lloyd.

1708. Apologies for absence: Received from Cllr J C Cornwell

1709. Confirmation and Signature of the Minutes of the Last Meeting: The minutes of the meeting held on 4th March 2010 were approved at the Parish Council meeting on 18th March 2010.

1710. Declarations of Interest: None were declared

1711. Urgent Business pursuant to Standing Order No. 16: It was noted that the Clerk's annual appraisal was due

1712. Insurance renewal: The Clerk reported on the renewal invitation from Came & Co for the forthcoming year. The quote was for £1474.85 which takes into account a loyalty discount and a 5% no claims discount (which is likely to be affected next year if the current claim for damage to the sports pavilion is accepted). The cost last year was £1,507. It was agreed to renew on this basis.

1713. Administration: The following accounts were approved for payment:

Broker Network Ltd - £1474.85 – insurance
Barcombe Forestry - £752.00 – tree work, Barcombe Mills car park
Advance Screenprint - £56.40 – Poster for Annual Parish Meeting
SALC/NALC - £395.36 – subscriptions
Trowers - £188.00 – pavilion and toilet repairs
R Hepple - £80.03 – reimbursement for water meter
J C Cornwell - £10.98 – reimbursement for wine for Christmas lighting

1714. Correspondence: None

1715. Outstanding action points: These will be updated.

1716. Close of meeting: There being no further business to discuss the Chairman closed the meeting at 8.45 pm.