

## BARCOMBE PARISH COUNCIL

**Minutes of a Meeting of the Finance and General Purposes Committee held at the Sports Pavilion, Barcombe on Thursday 8<sup>th</sup> January 2009 at 8.35 p.m.**

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**1001. Present:** Councillors R Hepple, A J MacGillivray, N C Lear and D J Lloyd.

**1002. Apologies for absence:** Received from Cllr J C Cornwell

**1003. Confirmation and Signature of the Minutes of the Last Meeting:** The minutes of the meeting held on 6<sup>th</sup> November 2008 were approved at the Parish Council meeting on 20<sup>th</sup> November 2008.

**1004. Declarations of Interest:** None were declared

**1005. Urgent Business pursuant to Standing Order No. 16:** None

**1006. Freedom of Information Act:**

**(i) Adoption of Model Publication Scheme:** It was agreed that the Model Publication Scheme be adopted without amendment

**(ii) Approval of Publication Schedule:** It was agreed that the schedule prepared by the Clerk setting out the information that would be available and the costs and delivery methods be implemented forthwith. Details will be posted on the web site.

**1007. Administration:** The following accounts were approved for payment:

P & G Trower - £607.47 – new gate at rear of pavilion

Clarks Glass Ltd - £799.25 – pavilion windows

S Hepple - £367.25 – caretaking services

Barcombe Stores - £11.98 – wine for residents for use of electricity for Christmas Tree lights

Barcombe Landscapes - £638.25 – maintenance contract

**1008. Correspondence:** An informal discussion took place on Quality Council status and it was agreed to continue to monitor the possible benefits for a village like Barcombe against the costs and work involved in achieving the standard.

**1009. Outstanding action points:** These would be updated by the Clerk..

**1010. Close of meeting:** There being no further business to discuss the Chairman closed the meeting at 8.50 p.m.