

BARCOMBE PARISH COUNCIL

Minutes of a Meeting of the Finance and General Purposes Committee held at the Sports Pavilion, Barcombe on Thursday 9th July 2009 at 8.25 p.m.

1283. Present: Councillors R Hepple, A J MacGillivray and D J Lloyd.

1284. Apologies for absence: Received from Cllrs J C Cornwell and N C Lear

1285. Election of Chairman: It was resolved that Cllr R Hepple be reappointed as Chairman for the following twelve months

1286. Election of Vice Chairman: It was resolved that Cllr D J Lloyd be reappointed as Vice Chairman for the following twelve months.

1287. Confirmation and Signature of the Minutes of the Last Meeting: The minutes of the meeting held on 7th May 2009 were approved at the Parish Council meeting on 19th May 2009.

1288. Declarations of Interest: Cllr Hepple declared an interest in minute 1292

1289. Urgent Business pursuant to Standing Order No. 16: There was none

1290. Sports council grant: It was agreed the first half yearly payment of £1,000 should be made in line with the budget

1291. Administration: The following accounts were approved for payment:

Steadman and Son – water heater - £480.70

Caretaker – 1/4/09 – 30/6/09 - £387.50

J P Maginnis Ltd – village action plan questionnaires - £285

1292. Correspondence: A letter has been received from the Allotment Society requesting a reduction in the £20 per annum ground rent per plot. It was agreed this sum was entirely reasonable and should not be changed at the current time.

1293. Outstanding action points: These were covered in the agenda

1294. Close of meeting: There being no further business to discuss the Chairman closed the meeting at 8.40 p.m.