

Minutes of Finance Committee Meeting

Held at the Court House, Stradbroke

Tuesday, 2nd July 2019 @ 7.30pm

Present: Jeremy Fox (Chair), Pam Cane, Maureen John, Toni Wisbey

In attendance: Odile Wladon (Clerk), Don Darling and a member of the public.

FC.19.7.1	The Chair welcomed all to the meeting.
FC.19.7.2	Apologies for absence were received from James Hargrave. The apologies were accepted.
FC.19.7.3	Local Non-pecuniary interests: Pam Cane and Toni Wisbey are Trustees of the Community Centre – item FC.19.7.9 Grass Cutting Schedule There were no declarations of pecuniary interests.
FC.19.7.4	Terms of Reference The Terms of Reference were accepted without change and will be proposed to the Parish Council.
FC.19.7.5	Minutes of meeting held 27th March 2019 The minutes were approved as a true record of the business conducted..
FC.19.7.6	Public Forum There were no comments made.
FC.19.7.7	Schedule of Works – Health Centre A review of the assessments received was undertaken and the schedule of works was updated for submission to the Parish Council.
FC.19.7.8	Cemetery Fees & Guidance The Cemetery fees were reviewed and proposals agreed for submission to the Parish Council. The rules and regulations were reviewed and the following removed: Mention of vaults or brick graves No burials on Sunday Double Depth Graves Headstone – removal of heart shaped and books, as these are already at the cemetery.
FC.19.7.9	Tender Document – Grass Cutting The document was reviewed and updated. The committee noted that the schedule includes cutting grass at the community centre – this will be discussed as full council. There was a recommendation that this should be removed as the land does not belong to the Council. The revised document will be presented to the Parish Council for approval before a tender process starts.
FC.19.7.10	Date of next meeting: 8th October 2019

Meeting closed at: 9.18pm

Signed: _____
Chair

Date: _____