

Seascale Parish Council
Minutes
of the
Meeting of the Finance and General Purpose Committee
held on
Wednesday 26th November 2014 at 7pm
in Seascale Fire Station

Present

Chair	Cllr David Halliday
Members	Cllr David Moore
Councillors	Cllr Eileen Eastwood
Clerk	Mr Ian Turner

Item

- 1 Apologies**
Apologies were received from Cllr Andrew Woollass and Cllr Craig Ashton
- 2 Announcements from the Chair**
The Chair announced that he had met with the Clerk to discuss the formulation of the budget for the precept, and will liaise closely with him to produce a recommendation to the Parish Council.
- 3 Declarations of Interest by Councillors in respect of Agenda Items**
None
- 4 Minutes of the previous meeting of the Finance and General Purposes Committee of 29th October 2014**
These were **proposed** as fair and accurate by the Chair and seconded by Cllr Moore
- 5 Actions arising from the previous meeting of 29th October 2014**
The Clerk confirmed he had purchased a gift to the value of £10 for the internal auditor.
- 6 Public participation**
None
- 7 To receive a report on the matter of transferring the finances of the Parish to the Unity Bank**
The Chair was happy to report that a transfer was imminent, pending the receipt of documents submitted by the Clerk. He informed the Committee that the terms of the account allowed for up to five signatories on the account, and suggested that they include himself, Cllr Woollass, Cllr Moore and Cllr Eastwood and one other to be confirmed.
- 8 To consider matters relating to the on-going asset transfers in the Parish**
Cllr Moore and the Clerk informed the Committee that there had been no significant movement on the transfer of the Seafront Amenity Area.
- 9 To consider the matter of website provision for the Parish Council**
Cllr Ashton was unable to report on the matter of website provision due to absence. However, he had informed the Clerk that the problems arising from changing

template provider, has resulted in delays.

10 To consider payments made by the RFO

The RFO submitted the following payments to the Committee including those for a wreath to the Poppy Appeal, payment towards the fireworks, and salaries for staff. A payment for an urgent repair to the roof of the Bowling Club was submitted by Cllr Eastwood and approved by the Committee, which expressed its disquiet at the ad hoc nature of the payment.

11 To consider repairs and maintenance in the Parish

The Committee considered quotes for work on repainting the toilet block and the bus shelter, but **resolved** to put the question to the full council.

12 Urgent Items Raised by Councillors

Cllr Eastwood asked the Committee to look into replacing the damaged wooden doors on the Cricket Pavilion, and Cllr Moore **agreed** to inspect them when he could.

13 Schedule for the upcoming meeting of the F&GP Committee

The next meeting of this Committee will be at 7pm in Seascale Fire Station on Wednesday 28th January 2015.

The meeting closed at 8pm