

Seascale Parish Council
Minutes
of the
Meeting of the Finance and General Purpose Committee
held on
Wednesday 28th January 2015 at 7pm
in Seascale Fire Station

Present

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

Item

- 1 Apologies**
Cllr Craig Ashton
- 2 Announcements from the Chair**
None
- 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 26th November 2014**
These were proposed as fair and accurate by the Chair, and seconded by Cllr Moore.
- 5 Actions arising from the previous meeting of 26th November 2014**
None
- 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 and the Clerk made further contact with the bank to clear up any remaining issues, and are awaiting developments.
- 8 To consider matters relating to the on-going asset transfers in the Parish**
Cllr Moore reports that three outstanding issues regarding the Seafront Amenity Area had been addressed by him. Namely, the map has been adjusted to show an accurate representation of the asset to be transferred, the slipway by the Wishing Well noticeboard is now part of the transfer, and right of maintenance access has been granted. We now await the document for signatures.
- 9 To consider the matter of website provision for the Parish Council**
- 9.1** The report from Cllr Ashton on the matter of website provision has been deferred due to his absence.
- 10 To consider repairs and maintenance in the Parish**
Upon inspection, the work on the car park toilets carried out by Mr B Bland, was found not to be satisfactory. The Chair asked the Clerk to contact Mr Bland

informing of this. The Clerk **agreed** to do this.

- 10.1** The Committee considered the quote from Mr Bland on the Sports Hall to be acceptable, and asked the Clerk to recommend to the Council, that Mr Bland carry out the repair, with the proviso that he return the lead recovered to the Parish Council for their disposal. The Clerk **agreed** to do this.
- 10.2** The Committee requested that the Clerk recommend that the Council accept Copeland Council's bid to keep the grass and sundry, in good order for the next financial year. The Clerk **agreed** to do this.
- 11** **To consider a finalised version of the Seafront Amenity Area Policy**
After minor adjustments, the committee agreed to present the document to the full Council for adoption.
- 12** **To consider an appropriate level of donation for businesses using Parish Assets**
After discussion, it was decided that an appropriate donation for NatWest to use the car park should be £10 per week. The Chair instructed the Clerk to notify NatWest accordingly. The Clerk **agreed** to do this. In addition, it was agreed that each case be examined individually.
- 13** **To consider the budget and precept for the next financial year**
The Clerk informed the committee of the details of the Parish finances over the previous year, and his estimates for the coming year. The committee resolved to recommend that the precept be set at £19,537. This represents a rise of just under 2% from last year.
- 14** **Urgent Items Raised by Councillors**
None
- 15** **Schedule for the upcoming meeting of the F&GP Committee**
The next meeting of the F&GP Committee will be on Wednesday 25th February 2015, in the Fire Station in Seascale at 7 pm.