

Seascale Parish Council
Minutes
of the
Meeting of the Finance and General Purpose Committee
held on
Wednesday 27th May 2015 at 7pm
in Seascale Fire Station

Present

Chair	Vacant
Members	Cllr David Moore Cllr Eileen Eastwood
Clerk	Mr Ian Turner

Item

1 Apologies

Cllr David Halliday, Cllr Dr Craig Ashton

2 Election of the Chair

Cllr Halliday was **proposed** and accepted unanimously as Chair of the Committee. Cllr Moore was **proposed** and accepted unanimously as Chair of the meeting.

2.1 Announcements from the Chair

None

2.2 Ratification of the Terms of Reference

These were accepted without alteration.

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 April 2015

These were **proposed** and accepted unanimously as a fair and accurate representation of the meeting.

4.1 Actions arising from that meeting

None

5 Public participation

None

6 To receive a report on the matter of transferring the finances of the Parish to the Unity Bank

The Clerk said that he was waiting for the receipt of missing bank statements before closing the old account with NatWest.

7 To consider matters relating to leasing the car park

The Chair informed the meeting of temporary markings being put down by Morgan Sindall prior to their lease commencing.

8 To consider the matter of electricity supply to Parish assets

The Clerk considered that it would be best to postpone this matter until the audit had been

completed. This was **agreed** by the Committee.

9 To consider repairs and maintenance in the Parish

Cllr Eastwood reported that attempts to acquire funding from the Mid-Copeland Partnership for the purchase of removable goalposts for Seascale FC were progressing satisfactorily, albeit slowly.

9.1 Chain link fence at the recycling area

The Clerk reported that he would meet with Steve O'Connor of O'Connor's Fencing Ltd on Thursday 28th May to get a price for this fence and the replacement of the fencing at the Cricket Ground.

9.2 BMX Track topping

The Clerk reports frustration at not being able to locate any source of this rare stuff. Cllr Eastwood suggested he contact the Clerk at Bootle. The Clerk **agreed** to do this.

10 Urgent Items Raised by Councillors

None

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

The next meeting of this Committee will be at 7pm on Wednesday 24th June 2015 at the Fire Station, Seascale.