

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

Present Chair Cllr David Halliday
 Members Cllr David Moore
 Cllr Mrs Eileen Eastwood

 Clerk Mr Ian Turner

Item

1 Apologies

Cllr Dr Craig Ashton

2 Announcements from the Chair

The Chair expressed his sincere thanks to Mr Graham Worsnop for his efforts helping the Clerk to finalise the audit. The Clerk informed the Committee the Mr Worsnop had also been helpful in helping him to establish the basis of the Parish Budget.

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 30th September 2015

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

4.1 The Chair resolved to approach individual Councillors regarding becoming members of the Committee.

5 Public participation

None.

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

The RFO described the on-going delays surrounding this process.

7 To consider matters relating to the budget

The RFO presented the Committee with his new Budget Basis, based on the spend from the last financial year. He explained that he had aligned it with the guidance set down by the Cumbria Association of Local Councils and that this would form the template for the budget henceforth.

8 To consider matters relating to the Library

Cumbria County Council had advised Cllr Moore, that it was their intention to carry out 'Saleable Standard Assessment' on the property, and provide more information on costs.

9 To consider an amount to donate to the 'Seascale Community Beach Park' project

The RFO advised the Committee of the funds remaining from the grant to improve the Seafront Amenity Area. The Committee **agreed** in principle to consider an amount based on

this figure, but that any decision be made with the full Council.

10 Urgent Items Raised by Councillors

10.1 Cllr Eastwood said that the parking situation outside the Chemist was becoming a serious issue. She said that cars were regularly blocking the exit to the Fire Station.

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

The next meeting of this Committee is scheduled for 7pm on Wednesday 25th November 2015 in Seascale Fire Station.