

Seascale Parish Council
Minutes
of the
Meeting of the Finance and General Purpose Committee
held on
Wednesday 30th March 2016 at 7pm
in Seascale Fire Station

Present	Chair	Cllr David Halliday
	Members	Cllr Mrs Eileen Eastwood Cllr Brian Goulding
	Clerk	Mr Ian Turner

Item

1 Apologies

Cllr Dr Craig Ashton, Cllr David Moore

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 24th February 2016

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

4.1 Actions arising from that meeting

Regarding Item 7, the Clerk had researched the responsibilities of the Parish Council should it take over the Library. He said that, as long as the library service was not taken over, the Parish would be well able to run the building and it's associated activities.

5 Public participation

None

6 To consider matters relating to the audit

The RFO said that he would work closely with the Chair to complete the audit no later than the date of the AGM.

7 To receive a report on the status of parish assets

Cllr Goulding informed the Committee that he had further inspected the Play Areas of the Parish. He felt that it would be beneficial if as many Councillors as possible should assess the Coniston Avenue Play Area and advise him as to their preferred options on it's continued use or otherwise. The Committee **recommended** that this be put to the full meeting.

8 To review the role of Sub-Committees

The Committee scrutinised the new Terms of Reference for this Committee and for the Amenities Committee. They unanimously **recommended** that they be adopted by the Parish Council. The Chair commented that he hoped that they would facilitate more people getting involved with the work of the Parish Council without having to become councillors.

9 Urgent Items Raised by Councillors

The Clerk informed the Committee that the Risk Assessments for Parish assets needed to be reviewed.

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

The next meeting of this Committee is scheduled for 7pm on Wednesday 27th April 2016 in Seascale Fire Station.