

**Finance and General Purposes Committee meeting, Tuesday 9 September 2014
at the Parish Office, Beechen Hall, Wildfell Close.**

Councillors present: Mr Ivor Davies (Chairman), Mrs P Brooks, Mr P Dengate, together with the Clerk

Apologies and non-attendance: Cllr Bob Hinder (holiday), Cllr Wendy Hinder (holiday), Cllr Vic Davies (holiday) and Cllr G Smith (unwell).

The meeting was cancelled due to it not being quorate.

Notes of out of meeting informal actions and decisions.

5. Financial report.

- 5.1 Reconciliation of accounts report as at 1 September 2014 undertaken as a spot check.
- 5.2 Income/Expenditure report as at 1 September 2014.
Cllr Dengate asked for clarification on the Website Admin payment as there was an increase on what he had understood was a fixed price. **Action: Clerk.**
Cllr Ivor Davies asked that an accurate estimated cost of the water so far consumed on the allotments be obtained as soon as possible as consideration may need to be made to increasing the rent for the allotments.
- 5.3 Investment Bonds. Members present agreed that the Chair and Vice-chair would liaise with the Clerk closer to the Lloyds Bank bond's maturity date to decide whether the funds should be reinvested or transferred to meet current needs. Decision to be ratified at next meeting.

6. Grant Requests.

Grant for Remembrance Day Wreath. Members present agreed a £120 donation. Decision to be ratified at next meeting.