

FINANCE AND GENERAL PURPOSES COMMITTEE

Minutes of the Finance and General Purposes Committee of 7.00 pm Thursday 15 July 2010. In attendance were Councillors Barber, Baxter, Blessett, Dilks, Gamble, Shinkins, Stevens and Wallis.

01.11 To elect a Chairman

After being nominated by Cllr Wallis and seconded by Cllr Shinkins, Cllr Pelling was elected as Chairman.

In Cllr Pelling's absence Cllr Shinkins nominated and Cllr Gamble seconded Cllr Blessett to be the Chairman for this meeting.

02.11 To receive apologies for absence.

Cllr Pelling – Personal

03.11 To receive declarations of interest, if any.

There were none

04.11 To adopt the Minutes of the previous meeting held on 24 May 2010

These were approved and signed by the chairman.

5.11 To receive a report on progress in relation to matters arising not dealt with elsewhere on the agenda.

An advert for an assistant to the Clerk had produced a number of applicants. Those short listed were due to be interviewed on Tuesday 20 July 2010.

6.11 To consider the Council's financial position

The details provided were noted including that the precept was paid by SKDC in two half yearly amounts in April and October, that to date the council was within budget, that no final confirmation had been received concerning the £10,000 potential contribution to the cycle way despite a number of communications. The Youth Centre contribution under spend for 2009/10 was also discussed as no confirmation had been received from LCC. To date the budgeted contribution had not been made for 2010/11 – it was agreed to include this as an item at next Youth and Community Meeting and to follow this up with Cllr Exton of LCC and the youth centre managers.

7.11 To consider Internal Audit for the forthcoming year and make recommendations to Council.

This was considered and it was agreed to re-appoint Mrs Carol Precey

8.11 To consider banking and investments and make recommendations to Council

No change was proposed as there had been no variation to interest rates.

9.11 To consider Staff Matters and make recommendations to Council

It was agreed that the panel to consider the maintenance worker's retirement would be convened during August if possible with an advertisement during September if required. Cllr Dilks and Wallis took no part in the se discussions as they may be on the panel.

10.11 Date of next meeting as Thursday 14 October 2010 at 7.00 pm (Precept Meeting)