

BURSTOW PARISH COUNCIL

Minutes of the **Finance & General Purpose Committee** meeting of Tuesday 8th October 2019 held at the Centenary Hall, Smallfield

OPEN FORUM: No members of the public attended

Attendance: Chairman Ian Wates, Cllrs Fern Warwick-Ching, Andrew Gilbert and Ray Holdsworth. Mr Alan Jones

- 1 **Apologies for absence:** Cllrs Locke and Lord for reasons noted in the attendance book and accepted by Committee
- 2 **Declarations of interest – either personal or prejudicial on any agenda item:** None
- 3 **The minutes of Tuesday 11th June 2019 were signed as a true and accurate record.**
- 4 **Matters arising from the minutes:** The gritter and tow bar has been ordered through H Wallis in Lingfield. They will assemble and deliver the unit
Credit card – a Barclaycard with no annual fee has arrived.
CCTV – The new CCTV system for the Centenary Hall has been installed. There will need to be some tree and shrub cutting back to maximise visibility
- 5 **Chairman's Announcements** – Cllr Wates reported that Surrey County Council have confirmed there is funding available to pay for a school crossing officer at Burstow School. The delay, and subsequent lack of officer, is because Surrey CC has not sent Burstow School the job description so that the vacancy can be advertised. The Parish Council has offered to help with advertising the position.
- 6 **Gatcom update** - see attached documents
- 7 **Community Café** – Tandridge District Council are looking to support Sure Start services being available in the south of the district now that Surrey County Council have withdrawn funding for a significant number of services and are refusing to permit district councils give additional funding to protect local services through them. The Parish Council have offered the use of the café area, for some weekday mornings, at a nominal rent.
- 8 Council resolved to register 7 Redehall road as an asset of community value. The Clerk was instructed to prepare and submit the application
- 9 **Budget 2020/21** – Committee resolved to make a budget provision of £500 for the Repair Café and £3,000 towards village gates in the event of Surrey CC not being willing to repair them.
- 10 **Finance** -

Payments ratified	£3983.61
Payments authorised	£608.13
Direct debits	£893.95

Unanimously accepted by Committee, cheques to be signed at the end of the meeting by Cllrs Gilbert and Brock

- 11 Items of an urgent nature brought to Committee's attention for inclusion on a future agenda
None

There being no further business, the meeting closed at 7.40pm. The next scheduled meeting is at 7.00pm on Tuesday 10th December 2019

Signed

Dated

