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| <p>MEMBERSHIP: Cllr A. Doherty Cllr C. Foxall Cllr S. Harrison Cllr J. Sanford Cllr R. Boulton(ex-officio) Cllr V. Lipscombe-Kettel (ex-officio) Vacancy</p> |
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**MINUTES OF THE FINANCE COMMITTEE MEETING
HELD ON TUESDAY 19th July 2022**

Present: **Cllr Doherty** **Cllr Foxall** **Cllr Boulton**
 Cllr Sanford **Cllr Harrison**

In attendance: Vanessa Lawrence, Roz Morton(Clerks)

- F14 22/23 To consider and accept apologies for absence**
Apologies were received from Cllr Lipscombe-Kettel and were accepted.

- F15 22/23 Declarations of Interest in Items on the Agenda**
None received

- F16 22/23 To approve the Minutes of the Finance Committee meeting held on
17th May 2022**
It was **RESOLVED** to approve the Minutes of the Finance Committee meeting held on the 17th May 2022 as a true and accurate record of the proceedings. Proposed Cllr Doherty, seconded Cllr Boulton – 4 in favour, 1 abstention

- F17 22/23 Clerk’s and Chairman’s Report**
None

- F18 22/23 To agree to adjourn the meeting for Public Participation, if
members of the public are present – there is a 5-minute time limit.**
N/A

- F19 22/23 To agree to reconvene the meeting following Public Participation (if
applicable).**
N/A

- F20 22/23 To consider and agree a guaranteed amount of funding for the
skate park project.**
Following debate, it was **RESOLVED** to guarantee that £25k would be made available for the skate park project. Proposed Cllr Foxall, seconded Cllr Boulton – all in favour

- F21 22/23 To consider and agree to release funds for the purchase of land for a new burial ground £10k subject to final confirmation of terms from the ECT.**
 The Clerks reported that confirmation from the ECT for the sale of the land to FTC has not yet been received. Upon receipt of confirmation, it was **RESOLVED** to release £10k as the purchase price. Proposed Cllr Foxall, seconded Cllr Doherty. Cllr Foxall said that further funds would be required to cover legal fees.
- F22 22/23 To consider and agree earmarking funds for playground refurb with particular reference to the Toddler area.**
 Cllr Boulton explained that the Works & Events Committee had agreed that Sutcliffe Play would be employed to supply and fit 3 of the trim trail elements that require replacement. He also reported that the Committee had agreed to replace all the equipment in the toddler area. Quotes have been received, and again Sutcliffe Play submitted the best design which was approved by the W & E committee. Following debate it was **RESOLVED** to earmark funds for replacement toddler equipment exact amount to be confirmed. Proposed Cllr Doherty, seconded Cllr Foxall – all in favour.

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| ACTION: Clerk to contact Sutcliffe Play. |
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- F23 22/23 Other matters the Chair considers urgent.**
 None

- F24 22/23 Date of next meeting - September – date to be confirmed**

There being no further business the meeting closed at 7.45pm

.....**Chairman**

.....**2022**