

BARWELL PARISH COUNCIL  
FINANCE AND GENERAL PURPOSE COMMITTEE  
THURSDAY 14 MARCH 2019 AT 7.00pm.  
HELD AT THE COUNCIL OFFICE 10 HIGH STREET, BARWELL

Present: Cllr's Mr H Williams (Chair), Mrs A Jones and Mr B Granger

Clerk – Mrs D Deighton

127/19 APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllr Mrs H Smith and Mr R Roberts.

128/19 DECLARATIONS AND DISPENSATIONS OF PECUNIARY INTERESTS

None

129/19 PUBLIC PARTICIPATION

None

130/19 MINUTES

It was RESOLVED that the minutes of the Finance and General Purpose Committee meeting held on the 14<sup>th</sup> February 2019 be approved and signed by the Chairman.

131/19 PAYMENT OF ACCOUNTS

It was RESOLVED that:-

- a. Schedule of Cheque Payments totaling £10,450.62 be paid
- b. Schedule of BACS Payments totaling £2,208.86 be paid
- c. Schedule of Direct Debits totaling £86.00 to be paid
  
- d. Ratification of Payments made for Month 11 as follows:
  - Petty Cash - £72.88
  - Unity Trust - £21,034.24
- e. Income received Month 11
  - Petty Cash - £124.50
  - Unity Trust - £6,469.00

132/19 CLERK'S REPORT

The clerk informed the members of the following:-

- Tree Inspections
- IOSH Course – Statutory requirement
- Wallgate Service Contract Renewal
- Operation London Bridge budget of £100
- Risk Assessment Policy – deferred for next meeting

133/19 REPLACEMENT BATTERY FOR SPEED INDICATOR SIGN

Members RESOLVED to purchase two replacement batteries for the Speed Indicator Sign.

134/19 INCREASE IN GRAVE DIGGING FEES

Members RESOLVED to accept the increase in Grave Digging fees.

135/19 TELEPHONE AND BROADBAND RENEWAL

Members RESOLVED to accept the renewal quotation from BT on a 5 year term.

136/19 TOP RANGE MOTORS

No update.

137/19 SALARIES

Members RESOLVED that the salaries be approved and signed by the Chairman

138/19 BANK RECONCILLIATION

Noted.

139/19 CURRENT BUDGET INCOME AND EXPENDITURE

Noted.

(The meeting closed at 7.45pm.)

Chairman's Signature.....