

BARWELL PARISH COUNCIL  
FINANCE AND GENERAL PURPOSE COMMITTEE  
THURSDAY 17th JANUARY 2019 AT 7.00pm.  
HELD AT THE COUNCIL OFFICE 10 HIGH STREET, BARWELL

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

Clerk – Mrs D Deighton

108/19 APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllr Mr R Roberts.

109/19 DECLARATIONS AND DISPENSATIONS OF PECUNIARY INTERESTS

None

110/19 PUBLIC PARTICIPATION

None

111/19 MINUTES

It was RESOLVED that the minutes of the Finance and General Purpose Committee meeting held on the 12<sup>th</sup> December 2018 be approved and signed by the Chairman.

112/19 PAYMENT OF ACCOUNTS

It was RESOLVED that:-

- a. Schedule of Cheque Payments totaling £2,909.39 be paid
- b. Schedule of BACS Payments totaling £2,872.26 be paid
- c. Schedule of Direct Debits totaling £917.90 to be paid
  
- d. Ratification of Payments made for Month 9 as follows:
  - Petty Cash - £132.44
  - Unity Trust - £23,722.71

- e. Income received Month 9
  - Petty Cash - £140.00
  - Unity Trust - £1,988.21

#### 113/19 CLERK'S REPORT

The clerk informed the members of the following:-

- New signs for Cemetery ordered
- Update of website offered – members decided to decline
- SLCC Training Seminar
- Alternative Digital Cemetery Records – Deferred
- Changes to bank charges
- PSDF fact sheet

#### 114/19 PROJECT QUOTATIONS

Members RESOLVED to accept the following quotations:-

- Boston Way Wet Pour – Option C
- Kirkby Rec Wet Pour – Option C
- Bench on Tip Park – Option B
- Lifting Gantry – Option Two. Clerk to also arrange training

#### 115/19 REPLACEMENT FIRE EXTINGUISHERS QUOTATIONS

Members RESOLVED to accept quotation for replacement fire extinguishers.

#### 116/19 CEMETERY FEES AND CHARGES

Members RESOLVED to accept the increase of Cemetery fees and charges to be implemented from 1<sup>st</sup> March 2019.

#### 117/19 SLCC PRACTITIONERS CONFERENCE

Members RESOLVED that the Clerk and Deputy Clerk to attend the SLCC Practitioners Conference in February to be booked in advance to take advantage of the early bird discount.

#### 118/19 TOP RANGE MOTORS

Members received an update.

119/19 BANK RECONCILLIATION

Noted.

120/19 CURRENT BUDGET INCOME AND EXPENDITURE

Noted.

121/19 SALARIES

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

122/19 CLERK'S PAY INCREASE

Members RESOLVED to agree Clerk's Pay Increase in line with the completion of her successful CiLCA portfolio.

(The meeting closed at 8:20pm.)

Chairman's Signature.....