

FRAMPTON COTTERELL PARISH COUNCIL

MINUTES OF A MEETING OF FINANCE&GOVERNANCE COMMITTEE HELD THURSDAY 13th NOVEMBER 2019 AT 7.30pm AT THE BROCKERIDGE CENTRE, WOODEND ROAD, FRAMPTON COTTERELL

PRESENT: S Walters (Chair), P Hockey, T Clark, A Allan, D Hockey

APOLOGIES: Cllr L Williams, S Tubey, P Halliday

IN ATTENDANCE: A Durn (Interim Clerk)

- F&G.19.78 To receive and accept apologies for absence**
The above apologies were received and accepted.
- F&G.19.79 To receive any Declarations of Interest and Dispensations under the Localism Act 2011**
None received.
- F&G.19.80 To receive the Chair's announcements**
There were no announcements
- F&G.19.81 To approve the Minutes of the Finance and Governance Committee meeting of 24th October 2019**
It was RESOLVED to agree to the Minutes of the 24th October 2019 as a true and correct record.
- F&G.19.82 To note matters arising from the minutes and not covered by agenda items, for information only**
There were none raised.
- Cllr Hockey joined the meeting
- F&G.19.83 To receive any submissions from members of the public**
A member of the public circulated a report and talked through his objections to planning application P19/16076/F which included the drawings not being a true representation of the application, and his objections on how it would have a negative impact on his property. He said he would be putting his objections on the Planning Portal. The Council thanked him for his comments.
- G.19.84 To receive submissions from Councillors**
There were no reports submitted.
- F&G.19.85 Accounts/Finance:**
- a. To note the finance reports and VAT return as at 30th September 2019**
The Clerk asked Councillors to review the reports and to send queries to the Clerk and RFO. There was a discussion on training, and it was recommended that all Committee Councillors be trained in scrutinizing and signing off the accounts. A proposed schedule of Committee Councillors to check the monthly finances would be brought to the next Committee meeting.
- b. To note the external audit report for 2018/19**
The external audit report for 2018/19 was reviewed and noted.
It was RESOLVED to carry out the recommendation of completing the risk assessments as part of the annual financial cycle.
- c. To agree to pay for training course on Playing Field Inspection for the representative from Beesmoor Road Playing Field Committee**
It was RESOLVED to pay on a one-off basis with the understanding that future training for representatives of the Beesmoor Road Playing Fields Management Committee would be paid for by the Beesmoor Road Playing Fields Management Committee.

vi. P19/16146/F Land between 101 and 107 Bristol Road: Erection of 1 no. detached dwelling with associated works

It was RESOLVED to object: It is within the Green Belt and outside The Settlement Boundary. There is concern over safety of access.

It was RESOLVED to suspend Standing Orders to enable completion of the agenda.

F&G.19.89 EXEMPT ITEMS Prior to consideration of the following agenda items, councilors are invited to pass the following resolution: Pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 (as extended by S100 of the Local Government Act 1972, the Press and Public be excluded from the meeting for the following items of business on the grounds that its consideration would involve the disclosure of exempt information as defined in Part 1.

It was RESOLVED to agree to exclude the Press and public.

F&G.19.90 To discuss the Investments report and agree actions

The report was reviewed and discussed.

It was RESOLVED to have ethical investments that helped combat climate change; for investments to have high quality rating, easy access, and be covered by the Financial Conduct Authority regulations. The Investments Strategy to be updated and brought back to Committee for review and adoption.

F&G.19.91 To receive the cost quotations from the Architect on alterations to Brockeridge Centre and agree actions

The quotes were reviewed and discussed. Further quotes to be obtained to meet Financial Regulations requirements and brought back to Committee for review.

F&G.19.92 To note the planning enforcement actions

The report was noted.

F&G.19.93 To note the date of the next Finance and Governance Committee meeting to be 15th January 2020

The date was noted.

The meeting closed at 10pm

B. Walters
16.1.20