

NEWBALD PARISH COUNCIL

MINUTES OF THE MEETING OF THE FINANCE & COMPLIANCE COMMITTEE HELD AT NEWBALD SCHOOL ON 27 JANUARY 2014 AT 6.30PM

Present: Councillors C. Waite (Chairman), Cllr. O'Sullivan, G. Steward
Suzanne Smith (Clerk to the Council)

1	<p>PUBLIC FORUM</p> <p>None</p>	
2	<p>APOLOGIES FOR ABSENCE</p> <p>Cllr. Weatherstone – had to stay at work.</p>	
3	<p>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE CODE OF CONDUCT</p> <p>3.1 Declarations of Interest</p> <p>None</p> <p>3.2 Dispensations</p> <p>None</p>	
4	<p>PRINTING OF COMMUNITY LED PLAN</p> <p>Members discussed various printing quotes and agreed that quality assurances needed to be sought before agreeing to go with the cheapest supplier.</p> <p><i>Resolved:</i> that delegated authority is given to the Clerk to make a final decision on printers once she has done some more investigations.</p>	
5	<p>MEMORIAL BENCH FOR THE GREEN</p> <p>Members considered this item as a whole.</p> <p>The Clerk explained the legalities of putting a memorial on the Green and said that she was still awaiting the results of a pre-planning application that she had made to ERYC.</p> <p><i>Resolved:</i> that a further quote is sought from a local named builder and that this item comes back on the agenda for further discussion at the next meeting.</p>	Clerk

6	<p>DISTRIBUTION OF NEWSLETTER</p> <p>Members discussed whether a different approach should be taken in terms of distributing the newsletter, in view of the fact that parishioners in remote locations were not currently receiving it.</p> <p>Resolved: that the Clerk makes further enquiries as to how much it would cost to have it professionally circulated door to door and that this matter is then discussed again.</p>	Clerk
7	<p>WINTER ICE AND SNOW MANAGEMENT</p> <p>The Clerk said that she had spoken to Nick Reed, as previously requested to by Council, but that he had no interest in gritting or snow clearance, nor could he offer any advice on spreaders.</p> <p>She said that she had spoken to a couple of local contractors. One of them said that they could use machinery, which, at the same time as gritting the roads, could also do the pavements. He estimated it would take about 4 hours to do the whole village.</p> <p>Recommended:</p> <ul style="list-style-type: none"> i. that NPC uses this company to do the clearance work instead of buying its own spreader. ii. that NPC approaches the company and asks if it can store the grit for us. 	Clerk
8	<p>RISK ASSESSMENT AND MANAGEMENT</p> <p>Time being short, this item was deferred.</p>	

Meeting finished at 8.30pm