

NEWBALD PARISH COUNCIL

MINUTES OF THE MEETING OF THE FINANCE & COMPLIANCE COMMITTEE HELD AT THE CHURCH ROOMS ON 20 OCTOBER 2014 AT 6.30PM

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

1	<p>PUBLIC FORUM</p> <p>None</p>	
2	<p>APOLOGIES FOR ABSENCE</p> <p>Cllr. Weatherstone – delayed at work</p>	
3	<p>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE CODE OF CONDUCT</p> <p>3.1 Declarations of Interest - None</p> <p>3.2 Dispensations - None</p>	
4	<p>CENTENARY BENCH AND OPENING CEREMONY</p> <p>Members discussed the event and the detail of how it would be organised.</p> <p>Resolved:</p> <ul style="list-style-type: none"> • That the school should provide a delegation of up to 12 children to form a ring round the bench as part of the opening ceremony • That Alan Jones (Michael Jones' Dad) should cut the ribbon if he is available • That set up for the event will take place on Thursday 6 November in the evening • That the £600 grant money assigned for catering by the ERYC Commuted Sums Panel should be given to the Church Rooms Committee and Newbald Playing Field Association for them to jointly arrange a high quality buffet lunch for 200 people. • That some entertainment should be provided for children, such as decorating buns or colouring in. • That the centenary bench dedication competition is launched at the event, with a deadline of Christmas for the return of entries and a decision being made in the New Year. • That a leaflet promoting the event will be printed and delivered to all houses in the village, posters put up around the village and information provided on the website. • That a press release is issued to relevant organisations 	

	<ul style="list-style-type: none"> • That Cllr. Openshaw is asked if he can do the official photography on the day <p>Many further small decisions were made which enabled the Clerk to use her delegated authority to proceed with the arrangements for the event.</p>	
5	<p>NEWBALD PARISH COUNCIL 2015-2016 BUDGET PREPARATION</p> <p>Time being short, this item was deferred.</p>	
6	<p>CEMETERY GARDEN OF REMEMBRANCE</p> <p>Time being short, this item was deferred</p>	
7	<p>CEMETERY REGULATIONS</p> <p>Time being short, this item was deferred</p>	
8	<p>CHARLES STATHER AND WILLIAM GILL CHARITIES</p> <p>Time being short, this item was deferred</p>	
9	<p>WIND FARM COMMUNITY BENEFIT FUND AND LOCAL GRANT FUND</p> <p>Members discussed what applications for funding they could make but with such a tight deadline, there were not may options.</p> <p>Cllr. Bainbridge said she was going to apply for funding for the Wander Art On The Wolds Way project in her own right. Members were very supportive of this idea.</p>	
10	<p>VILLAGE HALL</p> <p>Time being short, this item was deferred</p>	
11	<p>RISK ASSESSMENT AND MANAGEMENT</p> <p>Time being short, this item was deferred</p>	
12	<p>NPC WEBSITE</p> <p>Time being short, this item was deferred</p>	

Meeting finished at 7.30pm