

MINUTES OF A MEETING OF THE TADLEY TOWN COUNCIL FINANCE & GENERAL PURPOSES COMMITTEE HELD IN THE TOWN COUNCIL OFFICES, FRANKLIN AVENUE, TADLEY AT 7.30PM ON 22 AUGUST 2011

Present: Cllrs Ballard, Broad (Chairman), Burdett, Flahive, S Frost, Hankinson (7.35pm), Keeling, Lovegrove (7.33pm), Moss and Slimin.

In Attendance: Clerk, Cllr Collier until 7.37pm.

1. APOLOGIES

There were none.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES

5/12FGP It was

RESOLVED (10/0/0) to receive and confirm the accuracy of the minutes of the Finance and General Purposes Committee meeting held on 20 June 2011.

4. OPEN FORUM 7.32-7.37pm

Cllr Collier gave some background information on the grant application from Tadley with Pamber Heath Church Council for recovering of the Church hall floor. Councillors raised questions regarding the shortfall in funding, the level of reserves held by the Church, users of the hall and other grants received.

5. BUDGET

The budget year to date was reviewed.

6. NOTICEBOARDS

A quotation for replacement doors for the Conservation noticeboards at Fairlawn Road and St Peter's Church was received.

6/12FGP It was

RESOLVED (6/2/2) to accept the quote from Malcolm Lane for £445.

7. NEWSLETTER

Three quotations for four editions of the newsletter were received.

7/12FGP It was

RESOLVED (10/0/0) to accept the quote from Personalised Print for £328 per edition.

8. COUNCILLOR SURGERY

The locations of the Councillor surgeries were discussed.

8/12FGP It was

RESOLVED (10/0/0) to trial holding the November and January surgeries in Sainsburys.

9. PARISH FUNDING

The proposed reduction in funding from Basingstoke & Deane Borough Council was discussed.

9/12FGP It was
RESOLVED (10/0/0) to send a response as attached.

10. FORWARD PLANNING

Details and costs of facilitators were discussed.

10/12FGP It was
RECOMMENDED (10/0/0) to appoint Liz Bourne as the facilitator and to invite her to a preliminary meeting, cost £271.

11. OPEN PUBLIC SERVICES CONSULTATION

The consultation on Open Public Services was discussed.

11/12FGP It was
RESOLVED (10/0/0) to send a response as attached.

12. TOWN COUNCIL REPRESENTATIVES ON EXTERNAL COMMITTEES

The position of appointed Town Council representatives on external committees when taking up the role of an officer on that external committee was discussed.

12/12FGP It was
RESOLVED (10/0/0) that the Documents Working Party create some guidelines to be included in the Town Council's Policy Document.

13. GRANT APPLICATIONS

(UNDER SECTION 137/142 OF THE LOCAL GOVERNMENT ACT 1972)

Relate North & East Hants Borders – Counsellor training.

13/12FGP It was
RECOMMENDED (10/0/0) to make a grant of £400.

Tadley with Pamber Heath Church Council – Recovering of Church hall floor.

14/12FGP It was
RECOMMENDED (10/0/0) to make a grant of £500.

The meeting closed at 8.35pm

Signed: Dated: 17 October 2011