

MINUTES OF A MEETING OF TADLEY TOWN COUNCIL FINANCE & GENERAL PURPOSES COMMITTEE HELD IN THE TOWN COUNCIL OFFICES AT 7.30PM ON 11 JUNE 2018

Present: Cllrs Flahive (Chairman), Hankinson, Leeks, Lovegrove, Moss, Mullan, Page and Slimin.

In Attendance: Clerk

1. APOLOGIES

Were received and accepted from Cllrs Burdett and Whittle.

2. DECLARATIONS OF INTEREST & DISPENSATION REQUESTS

There were no declarations of interest or dispensation requests.

3. MINUTES

1/19FGP It was **RESOLVED (8/0/0)** to receive and confirm the accuracy of the minutes of the Finance and General Purposes Committee meeting held on 9 April 2018.

4. OPEN FORUM

There was no requirement for an open forum.

5. BUDGET

The budget year to May 2018 was reviewed.

6. RESERVES

The reserves were reviewed as attached.

2/19FGP It was **RESOLVED (8/0/0)** to form a working party made up of the Chairman and Chairmen of Committees to look at possible use of any surplus reserves.

7. REPLACEMENT VEHICLE

Replacement of the Town Council's vehicle had been discussed. The clerk had investigated the following options: electric, hybrid, diesel and petrol and found that at this time a diesel 4x4 is the only suitable option.

3/19FGP It was **RESOLVED (8/0/0)** to purchase a diesel 4x4 with a maximum budget of £20000, to trade in the existing vehicle and to negotiate a price reduction in return for allowing the garage to have signwriting on the vehicle.

8. GILES ROAD PLAY AREA LEASE

The renewal of the lease with the Allotments for the Poor was discussed.

4/19FGP It was **RESOLVED (8/0/0)** to renew the lease and to pay for all the legal costs. Increasing the length of the lease to be investigated.

9. BISHOPSWOOD STREAM

Two quotations for clearance of the stream were received.

5/19FGP It was
RESOLVED (8/0/0) to accept the quotation of £1800 from M&C Landscapes.

10. GRANTS

A discussion took place regarding whether all grant applications should become part of the You Decide initiative.

6/19FGP It was
RESOLVED (8/0/0) to continue with the existing policy of grant making, i.e. by this Committee twice a year.

The meeting closed at 8.07pm.

Signed:

Dated: 13 August 2018

REVIEW OF RESERVES JUNE 2018

	Current reserves	Total cost	Location	Completion date	Reason for precepting	Proposed reserves
Earmarked Reserves						
Equipment, vehicles and tools	15000	20000	Office and garage	Laptop every 3 years 2020, vehicle every 10 years 2018	Forward planning	5000
Play area refurbishment	55000	100000	Play areas x 3, and equipment at the Common	Rolling programme	Forward planning	35000
Path from Franklin Ave to Old County Bounday		16000		2018		16000
Election costs	15000	15000		Ongoing	Forward planning	15000