

**Cuxton Parish Council**

**Minutes of the Virtual Meeting of the Finance Committee held on Wednesday 3 June 2020 at 7.30pm.**

**Present:** Cllrs Thorley, Burley, Hutchfield, Reynolds, White, Jackson, Seger

**Parish Clerk:** June Nicholson

1. **Election of Committee Chairman**

*It was resolved to re-elect all existing members.*

2. **Election of Committee Vice-Chairman**

*It was resolved to re-elect all existing members.*

3. **Apologies for absence**

None

4. **Declarations of Interest**

None

5. **Minutes of the meeting held 21 November 2019**

Amendments were made as follows:

add "at length" to 5.

Minutes of last meeting were agreed as amended above.

*Proposed: Cllr Hutchfield Seconded: Cllr Reynolds*

6. **Review of Committee Terms of Reference**

Changes were agreed as:

1.2 change utilize to utilise

1.2 remove phrase from "to include insurance of buildings ..."

1.5 Amend to read Monitor reserves "regularly"

It was proposed these changes are taken to the next main council meeting for approval.

*Proposed: Cllr Hutchfield Seconded: Cllr Jackson*

7. **End of Year Accounts**

Clerk's report was accepted by all. AGAR will be taken to June full council meeting for approval and signature.

8. **Allocation of reserves**

EMR will be set as Pavilion Development - £100,000,

General Reserves - £40,000

Bike Track reserves of £3390 will be forwarded to CSRA towards their work on the bike track

9. **Forward Planning – future identifiable projects and proposed costs.**

- a. CCTV - It was agreed that as CCTV is no longer working, we will explore costs for repair.

- b. Playground – we will go ahead with items 1 & 2 – see attached plus sign at an approximate cost £18,000 as previously discussed with Maria Cook, Independent Project Manager.
- c. Teenage village - All agreed to take to full council meeting in June  
*Action: Clerk to contact Maria Cook re playground*

The Chairman thanked Councillors for attending and closed the meeting at 10.03pm.

Signed .....Cllr Thorley... Chairman

On the .....17.....day of .....September.....2020