

Lanchester Parish Council

**Minutes of the Finance, Development and General Purposes Committee
held in the Conference Room in Park House, Lanchester on Wednesday
25 July 2012 at 7.15 pm**

Present Mr C Burton (Chair)

Mr K Harrison, Mr M Wardle, Mr B Gray
Mr S Walker, Mrs M Gray, Mr B Glass, Mr K Leary
Mr O Johnson, Mr M Clarke, Mr A Myers

Apologies Apologies for absence were received as follows:
Mrs A Cook - other commitments
Mr P Jackson - away
Mr A Nairn - other commitments
The above apologies were received and accepted

193/12 Declaration of Interest

There were no declarations of interest

194/12 Public Participation

There were no press or public present.

195/12 Budget Position

The Lead Officer presented the finance information.
Recommended - that the report be received

196/12 Locality Map

Members were informed that the project has now been completed. Final project returns have been compiled and an independent audit completed and returned. The funding bodies have now released the remaining retention monies to the Parish Council. The project documentation has been stored as per funding requirements.

A meeting of the Farming, Wildlife & Environment group has taken place to consider future projects. The group discussed the possibility for a heritage based project within the Parish. It is intended to draw up proposals for consideration.

Recommended - that the information be received

197/12 Fenhall Drift Banner

Members were informed that the first meeting of the Lanchester Miners Banner Group has taken place. Members considered the minutes and actions from the meeting.

Recommended that:

(i) the information be received

(ii) the Parish Council provide administration support for the group

198/12 Christmas Lights

A site meeting has taken place and a quote obtained for renewing the lights on the Village Green with a suitable new LED light.

The cost of the works is substantial.

Recommended – that the Lead Officer continues to develop the project and report back to the Council

199/12 Kitswell Park Football Field

Members were informed that works had been completed on the football field. Following a site visit it was agreed that there was a need for some additional reseeding on parts of the area

Recommended - that the clerk arranges for the reseeding to take place

200/12 Newsletter

Members considered the draft newsletter

Resolved - that the Newsletter be approved for distribution

201/12 Date of next meeting

Recommended - that the next meeting be held on Wednesday 26 September at 7.15pm in the Conference Room at Park House

Business concluded at 7.45pm