

Lanchester Parish Council

Minutes of the Finance, Development and General Purposes Committee held at Lynwood House on Wednesday 25 November 2015 at 7.15 pm

Present Mr M Wardle (Chair)

Mr O Johnson, Mr K Leary, Mr S Walker,
Mr P Jackson, Mr K Harrison, Mrs A Cook,

Apologies Apologies for absence were received as follows:

Mr C Burton - ill

The above apologies were received and accepted

251/15 Declaration of Interest

There were no declarations of interest

252/15 Public Participation

The policy was distributed for the benefit of the public present.

253/15 Vice Chair

Members considered the appointment of a second Vice Chair.

Resolved - that Mr S Walker be elected as a second Vice Chairperson for the Finance, Development and General Purposes Committee for the remainder of the year.

254/15 Budget Position

The Lead Officer presented the finance report.

Recommended - that the report be received

255/15 Website

Work continues on developing a new website which will be fit for purpose. The new website will be live shortly.

Recommended that:

(i) the information is received

(ii) an expenses payment of £50.00 is made to the volunteer working on the website

256/15 Christmas Lights Switch On Event

Members were informed that arrangements for the Christmas Light Switch On event had been made. The event would take place between 5.30 pm – 6.15 pm on Saturday 28 November and include music by Lanchester Brass Band and Lanchester Choral & Operatic Society. Refreshments would be provided for adults and children along with a small gift for the children. The switch on will take place at 6.00pm and will involve local school children

Recommended that:

- (i) the update is received
- (ii) a donation of £90.00 is paid to Lanchester Brass Band and Lanchester Choral & Operatic Society

257/15 Budgets 2015/16 and 2016/17

The Lead Officer presented the budget report.

The proposed budget for 2016/17 was considered. It was agreed to increase the General Repairs & Maintenance budget to accommodate some recently identified fencing works at Kitswell Park.

Recommended - that the budget is agreed subject to the General Repairs & Maintenance budget being increased to £5000.00

258/15 Date of next meeting

Recommended - that the next Finance, Development & General Purposes Committee meeting be held on Wednesday 27 January at 7.15pm at Lynwood House

Business concluded at 7.40pm