

**SPIXWORTH PARISH COUNCIL**

**FINANCE & GENERAL PURPOSES COMMITTEE**

**MINUTES OF MEETING HELD ON TUESDAY 23<sup>rd</sup> JUNE 2020**

**PRESENT:**

Councillor P Rowe-Chairman  
Councillor K Vincent  
Councillor S Vincent  
Councillor S Holland  
Councillor S Cullington

Mrs C Lake-Clerk to Parish Council

1. **APOLOGIES** –Councillor K Harkin-Perry, V Barrell, M Knight
2. **MINUTES OF MEETING HELD ON** 19<sup>th</sup> November 2020 were agreed.
3. **MATTER ARISING** There were no matters arising.
4. **REVIEW BUDGET 2020/21**

The clerk was asked to re send a monthly spreadsheet showing the village hall expenses, along with a full account list was requested up to year end.

It was noted that the parish council must use the CIL money by the deadline date set by Broadland District Council. Clerk to record this on CIL expenditure spreadsheet.

**5. REVIEW OF PROJECTS FOR 2020/21**

5.1 Darren Stubbs advised the clerk that a price was needed to repair floodlight, the football team do not actually use the light, but it could be used for the cycle speedway track. Trees also need cutting where they overhang the flood light.

5.2 After continuous chasing the clerk has still not received a response from Nigel Harris at Broadland District Council regarding the open space amenity land on Crostwick Lane. Councillor Holland will chase Nigel up for a response.

5.3 The council discussed on going repairs for the village hall and asked where the original desk and chair went from the village hall office. It was agreed that all repair and decorating work needs to come out of the Village Hall budget, if funds are low the trustee can ask if the parish council can help. A new light is needed around the side of the village hall outside room 89 as it is very dark in the evening. Councillor Cullington advised he would have a look and provide a quote.

5.4 The council discussed where they would like the village gateway signs placed on the highway. Clerk waiting to hear back from Norfolk County Council engineer to make sure the locations are suitable.

5.5 Clerk to obtain 3<sup>rd</sup> quote for replacing some of the old play equipment on Spixworth Village Hall Play Area. Councillor Rowe advised that the Social Club would like to cage of play area where their social area is. Councillor Vincent said that the Social Club would need to seek permission before they could do this.

5.6 It was agreed to use the parish council contingency fund towards payment of the LED streetlight upgrade.

5.7 Clerk advised the council that they need to think about what they could use the parish partnership fund for 2021/22.

## **6.APPROVE ANNUAL RETURN 2019/20**

6.1 T council agreed the year end figures on the annual return.

6.2 The clerk circulated the internal auditors report and agreed sign off on the AGAR form.

**6. DATE OF NEXT MEETING-Tuesday 20<sup>th</sup> October 2020**