

**MINUTES OF THE FINANCE AND ASSETS COMMITTEE MEETING OF THAXTED PARISH COUNCIL HELD ON THURSDAY
15th MARCH 2018 AT 7:30 PM IN THE GUILDHALL, THAXTED**

Present

Cllr. T. Frostick (Chairman)
Cllr. R Williams (Vice-Chairman)
Cllr. W. Brazier
Cllr. A. Frater arrived at 7:40
Cllr. V. Knight
Cllr A. Howells

Also Present: Cllr J. Spencer and 2 members of the public

1. APOLOGIES FOR ABSENCE

Cllr V Knight,

2. DISCLOSURE OF INTERESTS

Cllr A Howells declared an interest on Item 5.2 as a Non-Pecuniary interest.

3. PUBLIC SPEAKING TIME

None

4. MINUTES

RESOLVED To **APPROVE** and **SIGN** as a correct record of proceedings the minutes of the meeting of 14th December 2017

5. GRANTS 2018 -19 (Grant applications Circulated to Committee Members only) Maximum Grant **£150** per allocation under financial cost centre 306 code 4370.

To consider applications for distribution from April 2018 received from:

- I. Thaxted Garden & craft Show (formerly noted on agenda as Thaxted Garden Club incorrectly) for £300 towards Expenses of Garden Show & prizes for Children.
RESOLVED to **APPROVE** a grant of £100 including continued use of the parish council tables at no expense. Proposed by Cllr Frostick Seconded by Cllr Williams, all in favour.
Thaxted Bowling Club for £150 towards the cost of equipment replacement
RESOLVED to **APPROVE** a grant of £150 Proposed by Cllr Brazier seconded by Cllr Williams, all in favour.
- II. Thaxted Community Minibus Charity for £150 towards the cost of a local transport service
RESOLVED to **APPROVE** a grant of £150 Proposed by Cllr Frostick seconded by Cllr Howells, all in favour.
- III. Uttlesford CAB for £290 community service within Thaxted
- IV. **RESOLVED** to **APPROVE** a grant of £150 Proposed by Cllr Frostick seconded by Cllr Williams, all in favour.

To consider the following application for pre-allocated Grant funds under cost centre 306 codes 4372 & 4374 received from:

- V. United Reform Church Grant £300 towards the cost of Grounds/Garden Maintenance
RESOLVED to **APPROVE** a grant of £300 Proposed by Cllr Brazier seconded by Cllr Williams, all in favour.
- VI. Churchyard Maintenance grant £2500 towards the cost of Grounds/Garden Maintenance
RESOLVED to **APPROVE** a grant of £2500 Proposed by Cllr Howells seconded by Cllr Frater, all in favour.

Chairmans Initials

6. GRANT BUDGETS FOR 2018-19 MOVEMENTS

RESOLVED To Permit the clerk to transfer the Previously Agreed Budget funds from grant cost centre 307 in to the newly created equivalent code under Grant cost centre 306. (see annotated Budget sheet)

7. CLARANCE HOUSE GARDENS School Room

RESOLVED To **APPROVE** the appointment of an architect or equivalent to draw up specifications for works required on Clarence House Gardens School room and seek tenders. The standing orders, will be suspended, as this is specialist work and the proposal by the Chairman is to use a company called Wilbey and Burnett LLP, the committee is in agreement with this.

8. PUBLIC TOILETS

RESOLVED and **APPROVED** to permit the Clerk and Chairman to appoint an architect or equivalent to draw up specifications for works required in the Toilets situated within Margaret Street Car Park. The work is much needed and in particular the floor is in need of update and works in addition to this are also for consideration.

9. CCTV

RESOLVED and agreed To Authorise the Clerk and Chairman to continue with the Thaxted CCTV Project.

10. EMR

RESOLVED to permit the clerk, Prior to our financial year end, to authorise the Clerk to create a new EMR code and allocate the unspent funds received in connection to the CCTV project totalling £35,000. proposed By Cllr Brazier seconded by R. Williams

11. WADHAMS

To Note that the contracts for the sale of - strip of land - in connection to the site formerly known as molecular products have been signed. The deposit for the full purchase price is to be expected shortly

12. DATE OF THE NEXT MEETING

The next meeting will be on 14th December 2018 at 8pm in the Guildhall

Chairmans Signature

Date:

Chairmans Initials