

PATCHWAY TOWN COUNCIL

**Minutes of the Finance Committee held on 3 September 2013 at Callicroft House, Rodway Road, Patchway**

Present: Cllrs. C. Mills (in the Chair)  
Mrs E. Orpen  
P. Cottrell  
J. Moore  
M. Greensword

In attendance: Mrs L. Hamid  
Miss M. Crump

**1. Welcome & Apologies**

The Chairman introduced Marilyn Crump, the newly appointed Deputy Clerk to Councillors.

Apologies for absence were received from Cllrs. Grotzke, Walker and Scott.

**2. Declarations of Interest**

The Chairman asked any members having an interest in a matter to be discussed in the meeting to declare it at the appropriate time. When there was a conflict of interest in a meeting he would ask the person to leave the meeting during discussion and voting.

**3. Minutes**

The minutes of the meeting held on 2 July were proposed by Cllr. Moore, seconded by Cllr. Orpen, agreed as a correct record and signed by the Chairman.

**4. Matters arising from the minutes**

Stoke Lodge Parish

It was noted that a meeting had been held with SG officers in July and that another was scheduled on 17 October. A summary of the points discussed had been circulated to all Councillors. It was hoped that three Councillors would be available to attend this meeting.



### Waste Management Forum

The Committee noted a meeting of the SGC Waste Management Forum on 5 September, 7 p.m. at Thornbury.

### Work in Scott Park

The Committee agreed that work which had been agreed by the Parks & Open Spaces Committee should be carried out by Wilmott Building as follows:  
Resite barrier beside Sports & Social Club and install metal bollards £954 and Remove timber play equipment and install picnic bench and mushroom seats for children £480.

The Committee also noted that the refurbishment of the skateboard area had been completed and that minor faults were being rectified the following day. The young people had completed a graffiti project on the sides of the equipment with a community artist during the summer holidays.

### Hempton Lane

The Committee noted that Merlin Housing were considering funding for parking strips for the residents of their properties in Hempton Lane who were affected by the new parking restrictions in this road.

### NJC pay settlement 2013-14

The Committee noted that the national agreement for local government employers this year was 1% and it was agreed that this should be paid to staff from 1 April 2013.

### Streetscene Services

It was noted that SGC required the Council's comments on how the Streetscene services should be delivered in Patchway after April 2014 and the Chairman and Clerk would meet with groundstaff to confirm the earlier suggestions for additional tasks which could be carried out by our staff.

## **9. Date of next meeting**

It was noted that the next meeting would be held on Tuesday 1 October at 7.30 p.m.