

PATCHWAY TOWN COUNCIL

**Minutes of the Finance Committee held on 2 June 2015 at  
Callicroft House, Rodway Road, Patchway**

Present: Cllrs. Mills (in the Chair)  
P. Cottrell  
M. Grotzke  
K. Dando  
Mrs E. Martin  
J. Butler  
R. Loveridge  
Mrs E. Orpen  
Mrs M. Bathe-Taylor

In attendance: Mrs L. Hamid

**1. Apologies**

Apologies for absence were received from Cllr. Gordon.

**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 the person would be asked to leave the meeting during discussion and voting.

Cllrs Orpen and Grotzke stated that they were members of the Royal British Legion.

**3. Minutes**

The Minutes of the meeting held on 7 April were approved as a correct record and signed by the Chairman, proposed Cllr. Cottrell, seconded Cllr. Grotzke.

**4. Matters arising from the minutes**

a) Power to sell locally-generated electricity

It was noted that a representative of Local Works had attended the meeting of the Patchway Safer & Stronger Group on 22 April at Patchway Police Station to explain this proposal to residents and that

those present had signed a form to support the application to the government for local councils to have this power.

b) War Memorial

It was noted that this item had been discussed at the Parks & Open Spaces Committee.

**5. Current financial position**

The Committee noted that the financial position at today's date was:

Current a/c	£171.79
Business Reserve a/c	£354,103.24
Capital Reserve a/c	£50,053.50

**6. Monthly summary of expenditure**

The Committee noted and agreed the summary of expenditure for the months of April and May and also the income and expenditure accounts for the same period.

**7. Grant applications**

The Committee agreed the following grants:

Patchway Community Association	£12,000
Volunteer Centre, Patchway, Filton & the Stokes	£580
Patchway Memory Café	£500

**8. Other financial or urgent matters**

a) Cribbs Patchway New Neighbourhood

Cllr. Orpen reported that SGC was arranging a briefing for SG Councillors on the effect of the East Works plans on the CPNN proposals and that, subsequently, a meeting would be held with town and parish councils.

b) Resignation of Deputy Clerk

The Clerk reported on the resignation of Ben Wallace and it was agreed to advertise the post widely with the same conditions as soon as

possible. It was noted that Ben would be leaving on 23 June.

- c) Charlton Hayes  
The Charlton Hayes Stakeholders Group had asked how residents could meet their new Councillors and when surgeries were held. It was agreed that the possible use of the Bovis sales office for community use would provide an ideal place to arrange a surgery. It was noted that the Clerk was awaiting further information on this possibility.
  
- d) Football pitch hire  
After discussion it was agreed that from September all teams would be required to pay match fees in monthly instalments with a deposit of two match fees payable before the first match.  
A committee consisting of Cllrs. Loveridge, Cottrell, Grotzke and Martin would be set up to review the contracts for football teams for future seasons.
  
- e) Photographs of Councillors  
The Chairman reminded Councillors to arrive early for the Council meeting so that photographs for the website could be taken.

**9. Date of next meeting**

It was noted that the next meeting would be held on Tuesday 7 July 2015 at 7.30 p.m.