

PATCHWAY TOWN COUNCIL

**Minutes of the Finance Committee held on 5 September 2017 at
Callicroft House, Rodway Road, Patchway**

Present: Cllrs. Mrs E. Martin (in the Chair)
K. Dando
R. Loveridge
E. Gordon
S. Scott

In attendance: Cllrs Cottrell & M. Bathe-Taylor
Mrs L. Hamid, Mr. M. Fortet

1. Apologies

Apologies for absence were received from Cllrs. Orpen, Walker and Butler.

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.

3. Minutes

The Minutes of the meeting held on 4 July were approved as a correct record and signed by the Chairman, proposed Cllr Gordon, seconded Cllr. Loveridge. The Minutes of the emergency meeting held on 29 August were approved as a correct record and signed by the Chairman, proposed Cllr. Gordon, seconded Cllr. Dando.

5. Matters arising from the minutes of the August meeting

The Clerk reported that, following the departure of the travellers, the groundstaff had been clearing rubbish and green waste left in the field at Waterside Drive. A welder would be attending site to repair the fixings on the bollards and the Clerk had spoken to the Sports & Social Club concerning suggestions to lock the gate to the Park at night and extend CCTV to the entrance area. The Committee of the Club would be discussing these suggestions and would report back to the Clerk. When the clearance of the

Tumps had been completed, the groundstaff would start work on constructing planters to be placed on the edge of the grass to prevent access.

Cllr. Dando stated that SGC was looking at strengthening policies for travellers following problems over the summer on their land.

6. Current financial position

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

Current a/c	£1,000.00
Business Reserve a/c	£249,378.45
Capital Reserve a/c	£50,134.57

7. Monthly summary of expenditure

The Committee noted and agreed the summary of expenditure for the months of July and August and the income and expenditure accounts for the same period.

8. Grant applications

There were no grant applications for consideration.

9. Other financial or urgent matters

a) Dog fouling signs

Councillors asked when the signs were to be erected and pointed out that the sprayed signs were becoming faint. The Clerk would action these points.

b) Path outside fence of Coniston School by Norton House

Cllr. Martin drew attention to the overgrown nature of this path and the fact that one street light by the Sure Start Centre is out. Part of the path is blocked by road works. The Clerk would action these concerns.

c) Overgrown gardens

Cllr. Cottrell reported that the front gardens of three Merlin properties in Durban Road were overgrown with brambles over the pavement. The Clerk would action this concern.

- d) Atwell Close
Cllr. Gordon reported that SGC were sending letters to the residents of Atwell Close explaining why no parking signs could not be erected.

10. Date of next meeting

It was noted that the next meeting would be held on Tuesday 3 October 2017.