

PATCHWAY TOWN COUNCIL

**Minutes of the Finance Committee held on 6 March 2018 at
Callicroft House, Rodway Road, Patchway**

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

In attendance: Cllr Cottrell
Mrs L. Hamid, Mr. M. Fortet

1. Apologies

There were no apologies for absence.

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 6 February were approved as a correct record and signed by the Chairman, proposed Cllr. Martin seconded Cllr. Scott .

4. Matters arising from the Minutes

- a) Scott Park development meeting
It was agreed that a full report on the meeting held that morning would be given at the council meeting.
- b) Joint Burial Committee
The Clerk read correspondence from the Burial Committee Clerk, Requesting the Council's meeting.

- Terms of Reference for the Joint Burial Committee.

- The inclusion of Stoke Lodge & The Common Parish Council in the Joint Burial Committee
- Provision of funds for land acquisition,

and it was agreed to place this item on the agenda for the Council meeting.

c) Leaking roof of Callicroft House

The Committee noted that, during the snow, water had come through the roof of the council chamber and damaged the surface of the table in two places.

5. 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	£277,670.76
Capital Reserve a/c	£50,143.23

6. Monthly summary of expenditure

The Committee noted and agreed the summary of expenditure for the month of February and the income and expenditure accounts for the same period.

7. Climate Change Strategy 2018 -23

It was agreed to submit the comments made by Cllr. Orpen on behalf of the Council. Individual Councillors were encouraged to submit their own comments before the closing date of 12 March.

8. Other financial or urgent matters

a) Councillor's Dinner

The date for this event at the Basmati Restaurant was changed from 16 March to 27 April and Councillors were asked to inform the Clerk of the numbers attending as soon as possible

b) Local Government Pension Fund

Notification had been received that from 1. 4.18 the contributions to the Pension fund by both employers and employees would increase by 3% in line with inflation .

- c) Nuisance in Scott Park
The Committee noted the content of an email from a resident of Longney Place concerning nuisance from young people in Scott Park. It was agreed to refer this matter to the Parks Committee and to the Safer & Stronger Group for Patchway and Filton .

- d) Replacement of Nissan truck
The Committee noted that the Council's tipper truck was in poor repair and unlikely to pass its MOT. It was agreed to look for a replacement. A 2006 Renault truck had been located for £3,500(including £1,000 Trade -in for the current vehicle) and the Clerk was asked to make enquiries into a newer vehicle and to report back.

- e) Dog fouling
Cllr. Gordon suggested an article in Patchway People reminding dog Owners to use the dog bins or litter bins and that free plastic bags for Picking up dog faeces were available at the Council office.

9. **Date of next meeting**

It was noted that the next meeting would be held on Tuesday 3 April 2018.