

BRERETON AND RAVENHILL PARISH COUNCIL

Minutes of a meeting of the Finance and Management Committee held at the Parish Hall, Ravenhill Park, Brereton, on Wednesday, 19th July 2017.

Present

Councillors Miss IJ Brown [Chairman], Mrs DM Easton, R Easton and Mrs G Harvey.

Apologies for absence were received from Councillors K Ansell, Mrs P Ansell, H Farnath, Miss C Harvey and Mrs HJ Southwell.

Mr PG Davies, the Parish Clerk, was also in attendance.

1. DECLARATIONS OF INTEREST

There were no declarations given at the commencement of the meeting.

2. MINUTES

RESOLVED

That the minutes of the meeting held on 7th June 2017, be approved and signed as a correct record.

3. ACCOUNTS FOR PAYMENT

The Clerk circulated a schedule of accounts for payment.

The Committee placed on record its thanks to Councillors Mrs DM Easton and R Easton for making a donation of £50.00 towards Parish Council funds.

RESOLVED

That authority be given for the payments included on the submitted schedule.

4. FINANCE REPORT

The Report of the Clerk showing the financial position of the Parish Council as at 30th June 2017, was received for information and noted by the Committee.

5. PAB ALARMS

The Clerk reported that Mr P Beatson of PAB Alarms had attended the Parish Hall Management Committee meeting, which had preceded this meeting, to offer advice on enhancing CCTV coverage of the Parish Hall.

6. RISKS

The Clerk presented a schedule giving details of those areas of the Parish Council's work carrying a higher risk.

Members had, immediately prior to this meeting, attended a site visit at Newman Grove allotments to review the risks associated with that site.

The Committee noted that in order to mitigate the risks, the following action would be taken:-

- ✚ Work would be carried out to improve the access to the site from Newman Grove.
- ✚ Improvements would be carried out to the footpath adjacent to the allotment site. C-Mex had kindly undertaken to lead on this venture and the Chairman of the Parish Hall Management Committee was continuing to liaise with Mr S Wood from the Company and he undertook to keep this Committee updated on progress.

RESOLVED

That the action, as outlined above, be approved.

7. GAS BOILER SERVICE

RESOLVED

That Mr R Davies be authorised to carry out the annual service to the gas boiler.

8. DATE AND TIME OF NEXT MEETING

RESOLVED

That the next meeting be held on 6th September 2017, at 8.00 p.m.

[Chairman]