



**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING OF
KEMPSEY PARISH COUNCIL, THURSDAY 9TH FEBRUARY 2017 AT 3.00PM
AT THE YOUTH CENTRE**

Please note this meeting commenced at 3.20pm – The Chairman apologised for the lateness.

PRESENT: - Cllr. Geens (Chairman), Cllr Frazer-Cann, Cllr Michael, Cllr Patrick & Cllr Smith

IN ATTENDANCE: - Clerk and 3 members of the public.

1. Apologies: Cllr Waller (Personal)
2. Declaration of Interests:
 1. Register of Interests: Councilors were reminded of the need to update their register of interests.
 2. Disclosable Pecuniary Interests (DPI): None
 3. Other Disclosable Interests (ODI): None

The meeting was adjourned for Public Question Time, notes of which are appended to these minutes

3. Having been previously circulated, the minutes of 30.01.17 were signed as a true and correct record.
4. Recommendation : That the Business Plan for Kempsey Centre, Pixham Ferry Lane is referred to February Parish Council meeting for Approval with the addition to Appendix 6.to add Stoke Orchard figures for comparison purposes which were in a previous draft.
5. A.O.B
Enquiries were made with CALC regarding operating a preferred Supplier/Contractor List. CALC advised against this approach.
The Clerk confirmed an amendment was required to Financial Regulations to amend the contract value from £30K to £25K (as per The Public Regulation 2015). This would be placed on the March Parish Council agenda to be rectified.
The Chairman highlighted there was some confusion surrounding how sub committees should operate especially referring to the mandatory items listed in Standing orders. Clerk to seek clarification from CALC and update accordingly.

Action

Meeting Closed 3.50PM
Sharon Baxter
Clerk

Signed Chairman Date

PUBLIC QUESTION TIME

Mr Henry Morris – Chairman of Parish Hall and Trustee

Provided an update on the proposed expansion of the Parish Hall confirming fund raising activities were taking place to help to support this venture.

Mr Bob Bowley – Kerswell Green

Referred to the Business Plan and highlighted that he would have liked to have seen 'Total cost figures' and also a comparison between what Stoke Orchard could offer in comparison to us.