



**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING OF
KEMPSEY PARISH COUNCIL, MONDAY 30th JANUARY 2017 AT 7.30PM
AT KEMPSEY COMMUNITY CENTRE**

Please note the meeting commenced at 7.40pm – apologies were expressed for late start time.

PRESENT: - Cllr. Geens (Chairman), Cllr Frazer-Cann (arrived 7.45pm), Cllr Waller, Cllr Michael, Cllr Patrick & Cllr Smith

IN ATTENDANCE: - Clerk and 2 members of the public.

1. Apologies: Clerk confirmed Cllr Frazer-Cann would be arriving later due to work commitments.
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 21.11.16 were signed as a true and correct record.
4. An amendment was made to the proposal from the Infrastructure Sub- Committee that the Business Plan is approved. (Not the section 106 application at this stage). The amended proposal was agreed.
Feedback was obtained from Committee Members referring to various sections of the Business Plan to refer back to Peter Griffiths at PGA Management.
This item was deferred. It was agreed a meeting should be arranged with Peter Griffiths followed by a Sub-Committee meeting and then a F&GP Committee meeting.
5. A.O.B
Cllr Waller & Cllr Smith would like a ‘Preferred Suppliers/Contractors List’ to be operated and Financial Regulations amended to reflect this. This item is to feature on the February agenda

Clerk confirmed that SME Solicitors had returned a cheque for £100 in respect of Purchase of The Limes, as the matter had not progressed since 2013.

Action

Meeting Closed 8.48 PM
Sharon Baxter
Clerk

Signed Chairman Date

PUBLIC QUESTION TIME

Bob Bowley – Highlighted that sub-committee agendas and minutes need to be publicised.
Cllr Smith apologised for this oversight, advising this would be adhered to moving forward.

David Harrison – Made several suggestions to the Business Plan for the Committee to consider incorporating.