

MARSH GIBBON PARISH COUNCIL

MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON TUESDAY 14 JUNE 2022 at 7pm

Present: Cllr A Lambourne (Chair), Cllr P Evershed (PE), Cllr E Taylor (ET), and Cllr T Reveler (TR)

In attendance: C Jackman (Clerk)

1. **Apologies:** Cllrs J Smith (JS) and R Cross (RC)
2. **Declarations of interests:** None.
3. **Minutes of the meeting held on Tuesday 30 November 2021:** The minutes of the meeting held on Tuesday 30 November 2021 were approved by those present and signed by the Chairman.

4. **Matters arising from these minutes:**

4.1 **Notice Boards**

Cllr ET and Clerk have the purchase of new notice boards for both bus shelters in hand.

Action: Cllr ET and Clerk.

5. **Review Policies**

The following policies had been reviewed and would be recommended for adoption at the Parish Council meeting to be held at 8pm following this meeting:

- Code of Conduct
- Financial Regulations
- Standing Orders
- Data Protection
- Risk Assessment
- Equality Policy
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6. **S106 from Swan Field development**

It was noted that Bucks Council have confirmed that the S106 contribution from the Swan Field development (Planning application No 19/02094/ADP) will be £73,698 and will be allocated to:

“Improvements/refurbishment of sports and recreation facilities, including pavilion and play area at the Recreation Ground Summerstown and/or swings at the Village Hall Play Area and/or sports/equipped play facilities adjacent to the Village Hall”.

7. **Any other business**

There was no other business.

8. **Date and Venue of Next Meeting**

To be confirmed.

Meeting closed at 7.35