



Minutes of the Full Council Meeting

Held on Monday 21st March 2023 in the Wilkins Centre, Compton. Commencing at 6:30 pm.

Members Present: Councillor Dave Aldis, Chair
Councillor Rebecca Pinfold, Vice-Chair
Councillor Jude Cunningham
Councillor Stephen Dearn
Councillor Linda Moss
Councillor Alison Strong
Councillor Sharon Tiller
Councillor Ian Tong

Members Absent: None

Officers Present: Sarah Marshman, Clerk/RFO

In Attendance: 0 Members of the Public

Minutes

22/23-246 To receive, and consider for acceptance, apologies for absence from Members of the Council

All Members were present so there were no apologies.
It was noted that Tracy Brown has resigned from the Council.

22/23-247 To receive any declarations of Disclosable Pecuniary Interests, Other Registerable Interests or Non-Registerable Interests and to consider any requests for dispensation from Members declaring a Disclosable Pecuniary Interest

There were no declarations of interests or requests for dispensation.

**22/23-248 To receive:
Questions or comments from members of the public regarding items on the agenda
Representations from any member who has declared an Other Registerable Interest or a Non-Registerable Interest**

There were no questions, comments or representations.

- 22/23-249 To approve the Minutes of the Full Council Meeting held on 6th March 2023**
Resolved: Members agreed the minutes of the last meeting be accepted as a true record. The Chair signed the minutes.
- 22/23-250 To discuss any matters arising from the previous meeting**
- 22/23-251 Finance:**
- 22/23-251.1 To consider approving the payments listed on the Finance Report**
Resolved: To approve the payments listed in the Finance Report in Appendix 1.
- 22/23-252.2 To note the most recent bank reconciliations**
Resolved: To note the bank reconciliation figures as provided in the Finance Report in Appendix 1.
- 22/23-253.3 To receive any reports from the Internal Controller**
The Internal Controller had completed inspection of the May and June accounts and will continue with the rest of the year.
- 22/23-254 To consider quotes to replace a tree in Gordon Crescent**
Resolved: To accept a quote from Almond Arborists for £630.
- 22/23-255 To consider quotes to create a Memorial Garden in the Recreation Ground**
Resolved: To Accept a quote from CJM Services for £2,138+VAT.
- 22/23-256 To consider installing a flagpole in the Recreation Ground**
Resolved: That a flagpole should not be installed at this time.

There being no further business, the meeting was closed at 6:41 pm.

Date and time of next scheduled meeting:
Full Council Meeting: Monday 6th March 2023 at 7 pm

Chairman: _____

Date: _____

Appendix 1: Finance Report

Status at last bank reconciliation 28th February 2023

Account	Amount
Unity Trust Current Account	£18,676.57
Unity Trust Savings Account	£123,398.96
Lloyds Multipay Corporate Card	-£261.27
Total	£141,814.26

Income received until 13th March 2023

Account	Income Detail	Amount
Current	Compilations advertising	£390.00
Total		£390.00

Payments made on Lloyds Corporate Card to be approved

Method	Date	Payee	Payment Detail	Amount
CC	02-Mar	Lloyds	Monthly card fee	£3.00
CC	02-Mar	Amazon	Mouse pad and keyboard wrist rest	£10.19
CC	02-Mar	Amazon	Laptop stand	£21.99
CC	07-Mar	Amazon	Keyboard and mouse	£30.99
CC	13-Mar	Ebay	Bunting for Coronation event	£16.60
CC	13-Mar	RBLI	Flag for Coronation Event	£18.47
Total				£101.24

Payments from Unity Trust Current Account to be approved

Method	Date	Payee	Payment Detail	Amount
BACS	20-Mar	Southern Electric	Pavilion Electricity Feb	£74.74
BACS	20-Mar	Vodafone Ltd	Phone	£23.03
BACS	21-Mar	Starboard Systems Ltd	Scribe finance software	£417.60
BACS	21-Mar	Gardner Leader	Legal Services - Burial Ground	£1,444.80
BACS	21-Mar	Spires Legal Ltd	Legal advice	£78.48
BACS	21-Mar	Scion Communications Ltd	CCTV installation	£6,814.72
BACS	21-Mar	CJM Services	Concrete pads and installation of benches	£2,862.00
DD	31-Mar	Nexus	Software	£11.28
DD	31-Mar	Unity Trust Bank	Bank charges	£18.00
Total				£11,744.65

Transfers

Method	Date	From Account	To Account	Amount
BACS	08-Mar	Unity Savings	Unity Current	£25,000.00
DD	16-Mar	Unity Current	Lloyds	£264.27
Total				£25,264.27

