

MARSH GIBBON PARISH COUNCIL
MINUTES OF THE FINANCE COMMITTEE MEETING
HELD ON TUESDAY 16 MAY 2023 AT 7.30PM

Present: Cllr A Lambourne (Chair), Cllr E Taylor (ET), Cllr N Lyon (NL) 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 3 January 2023:** The minutes of the meeting held on Tuesday 3 January 2023 were approved by those present and signed by the Chairman.
4. **Matters arising from these minutes:**
There were no matters arising.
5. **Planning**
Application **23/01462/APP:** The Orchard Castle Street Marsh Gibbon Buckinghamshire OX27 0HJ. Householder application for erection of a garden pergola.
Councillors raised no objections to the above planning application.
Action: Clerk to notify Bucks Council (AVDC Area).
6. **Review Asset Register**
The Asset Register was reviewed and adjustments made to the playground equipment.
It was noted that the Ware Pond railings were not on the Asset Register, but did need repairing.
Actions: Clerk to send the Asset Register to our insurance company.
Councillors to look into who put up the railings and what should replace them.
7. **Local Magazine: contribution towards expenses**
It was agreed to donate £100 to the village magazine set up by a resident which is issued twice a year.
Action: Clerk to raise cheque for approval at the next Parish Council meeting.
8. **Review 2023-24 Budget**
The spend against budget was reviewed and Councillors agreed to transfer £5000 from the current account to the earmarked reserve account for the upkeep of the all weather pitch.
9. **Review 2023-24 AGAR (Annual Governance and Accountability Return)**
Clerk had prepared the AGAR ready for the internal audit on 19 May.
10. **Skateboarding**
It was noted that:
 - a resident may make a contribution to the skateboarding from a fund raising event which had been held.
 - The Hine Charity agreed to contribute £600 to the skateboarding but the Parish Council would cover the out-goings until the money was received from the Charity.
 - Cllr TR is looking into further funding.**Action: Cllr NL to inform the skateboard organiser to go ahead with some events.**
11. **Any other business – at the discretion of the Chairman**
Grass cutting
It was noted that the grass cutting under the tree at Ware Pond and at the cemetery had not been completed satisfactorily. Councillors did not want the contractor to strim around the new playground equipment.
Councillors also said that they wished the village to look good for the village Club Day.
Action: Clerk to liaise with the contractor to ensure that the above is carried out

12. Date and Venue of Next Meeting

To be confirmed.

Meeting closed at 9.05pm.