

Medstead Parish Council

Minutes of a meeting of the **Finance and General Purposes Committee** held on
14th December 2016 at 7.30pm at Medstead Village Hall.

Present:

Councillor Deborah Jackson (Chairman)
Councillor Roy Pullen
Councillor Ken Kercher

Also present: Peter Baston, Clerk to the Council.

Action

16.59 OPEN SESSION

None were raised.

16.60 APOLOGIES

Councillor Peter Fenwick – Approved absence.

16.61 DECLARATIONS OF INTEREST

There were no declarations of interest.

16.62 MINUTES

- a) The minutes of the meeting held on 31st October 2016 **were agreed** by Cllr Kercher and seconded by Cllr Pullen and signed by the Chairman as a correct record.
- b) In 16.52, it should be noted that the Grants awarded as approved by Full Council were Medstead Pre School & Nursery £850 and Victim Care Service £150.
- c) 16.57c. It was agreed that the notice should be placed on the Cemetery notice board.

Clerk

16.63 MEDSTEAD PARISH COUNCIL INTERIM AUDIT

The Clerk outlined the two points which the auditor had recommended and possible preventive actions to reduce risk of recurrence were discussed. Cllr Jackson thanked the Clerk for a good interim audit.

16.64 MEDSTEAD PARISH COUNCIL 2017/18 PRECEPT

The necessary for will be completed by the Clerk and returned to EHDC.

16.65 MEDSTEAD PARISH COUNCIL – TRAINING POLICY

The Committee discussed and amended the draft policy, which will be taken to Full Council for approval.

Full Council

16.66 WEY VALLEY RADIO

The Clerk was asked to confirm that no Grant is available in 2016.

Clerk

16.67 MEDSTEAD CEMETERY

- a) **Future Planning** – The Clerk had written again to the second land owner.
- b) **Wake Trust – Memorial Repairs.** Cllr Kercher reported that it has been discovered that a faculty is required to carry out any repairs and the Clerk is preparing an application form which will be reviewed by Full Council.
A meeting of the Wake Trustees would be diarised for 11th January 2017 to discuss possible funding of memorial repairs from the Trust.
- c) **Child Burial charges.** An article from the Society of Local Council Clerks (SLCC), highlighting a campaign to scrap child burial charges was noted by the Committee. As no charge is made for a child burial up to the age of 16, no action was considered necessary.

**Clerk / Full
Council
Clerk**

16.68 MEDSTEAD PARISH COUNCIL WEBSITE

Cllr Jackson reported that she is carrying out further checks to ensure that all e mails are functioning correctly.

Cllr Jackson

At the conclusion of the items on the agenda the meeting was closed at 8.15pm.

Signed.....Chairman

Date.....