

Wrockwardine Parish Council

Minutes of the Finance & General Purposes Committee Meeting held on Wednesday 4th January 2023 at 6.00p.m at Admaston House, Admaston

Present: Cllr E Anderson (Committee Chairwoman)
Cllr P Cooper
Cllr M Vrahimis

In Attendance: Ms J Hancox (Clerk)

23/F1 Welcome
The Chairwoman welcomed everyone to the meeting.

23/F2 Apologies for absence
Cllr K Ballantyne - Illness

23/F3 Declaration of Interests & Dispensations
a) Pecuniary – None declared
b) Personal – None declared

23/F4 Public Session
Nothing raised

23/F5 Minutes
It was **RESOLVED** to confirm and sign the Minutes of the Finance & General Purposes Committee Meeting held on Wednesday 2nd November 2022 as a true record and which were received and noted by Full Council on 9th November 2022.

23/F6 Grass Cutting Tender
Following Full Council's resolution for the F&GP Committee to work with the Land Management Working Group to formulate detailed contract and service requirements for each grass cutting site the Committee discussed the sites and **RESOLVED** the following four sites:

1. Play Areas (Pemberton Road; Walcott; Wrockwardine Playing Fields)
2. Church Yard & Cemetery
3. Long Yard Meadow & Community Orchard
4. Admaston Green

The Committee requested that the Clerk draw up detailed specifications for each site, to be circulated to both Members of the Working Group and the Committee for comments and amendments before negotiating with suitable contractors within the terms of the Council's Standing Orders and Financial Regulations.

Following this and Full Council's resolution to give delegated powers to the F&GP Committee to approve the award of suitable contracts for the 2023/2024 season the Committee agreed for the quotes obtained to come to the next meeting of the F&GP Committee in February for final decisions to be made, reported to Full Council in March 2023 for a start date of 1st April 2023.

23/F7 Ward Funding

Following Full Council's resolution to give delegated powers to the Committee to determine a suitable project to be submitted, the Clerk confirmed that no additional suggestions had been submitted by members. Following a discussion, it was **RESOLVED** to submit the application for funding to replace the two benches on Long Yard Meadow with recycled brown plastic benches. The Committee asked the Clerk to make the necessary application.

23/F8 Date of next meeting

The Committee agreed, dependent on room availability, for the next meeting to be held on 15th February 2023 at 6.00p.m at Admaston House.

The meeting closed at 6.39p.m

Signed: _____ ***Cllr P Cooper*** _____ (Chairman)

Date: _____ **22nd February 2023** _____