



Minutes of the Special Meeting of the Finance Committee Held on Thursday 8th September at 12.30pm in the Parish Office

Present:

Councillors: Steve Bolingbroke (SB)
Matt Reid (MR)
Ian Hill (IH)

Officer: Kristina Tynan (KT)

32/22 Apologies for absence

There were none.

33/22 Declarations of Interest

There were none notified.

33/22 Financial Issues

1. EV Project

IH reported that previously SSE had stated that a connection could be made to the existing substation. However they have now advised that a new sub-station for the EV Chargers would be needed as the existing substation would not have sufficient capacity and this has now increased the cost of the project by £7,500.

RECOMMENDATION TO COUNCIL: That Council approves the increase in the overall cost of the EV project to £157,500, with the extra £7,500 to be drawn from CIL reserves.

ANPR CCTV for the car park was discussed and it was agreed that this would be an issue that should be discussed by the Operations Committee.

34/22 Confidential Session

Resolved THAT THE COMMITTEE GO INTO CONFIDENTIAL SESSION IN ACCORDANCE TO THE STATEMENT BELOW TO DISCUSS THE NEXT ITEM.

As discussion is needed on salary level for the new caretaker.

Confidential Items: EXCLUSION OF THE PUBLIC RESOLVED: THAT under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for items of business of the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 7,8 and 9 of Part I of Schedule 12A to the Act.

35/22 Caretaker Salary

A new Caretaker has been appointed and a recommendation to Council on salary level needs to be agreed. There will be a Confidential Note on this.

36/22 Purchase of a Sum Up machine for the Parish Office – A proposal on this had been sent to members.

Resolved: That the office purchase a Sum Up Machine, the cost of which will be less than £50 to allow payments to be made by card, rather than cash.

37/22 Any Other Business

THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 1.15PM