ST CLEER PARISH COUNCIL

Meeting of the Finance & General Purposes Committee

Minutes of the meeting of the Finance & General Purposes Committee held on 13th October 2021

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| Minute no | Minute | Action |
| Present | B Smith, D Watson, S Harbord, P Andrews, J Husband, B Seage, P Nash and J Prinn |  |
| FGP 1/21 | There were no apologies all members of the Committee being in attendance. The meeting was clerked by D Watson with the Parish Clerk E Luther observing |  |
| FGP 2/21 | The Chairman of the F&GP Committee B Smith resigned as Chair but not from any other committees or Council. His stated reason was lack of communication and information sharing required in the position of Chair. The Committee asked the Chairman of the Council to take the chair for this meeting of the Committee |  |
| FGP3/21  Declarations | J Husband declared a non registerable interest as a close friend of the applicant for Planning |  |
| FGP4/21  Planning | PA21/ 06551 The Foxes, Darite to build a garden store/office/bike store  Standing orders were suspended to allow the Committee to hear representations from residents who would be affected by the proposed development. Standing orders were then resumed and JH left the room during the discussion  After some discussion amongst the Committee SH proposed that the Council recommend **Refusal** due to inconsistencies in the application, the damage that the build would cause to a large tree on the siteand the impact on the quality of life of neighbouring properties.PA seconded the proposal and it was **AGREED** unanimously |  |
| FGP5/21  Budget preparation | Councillors discussed the current state of the finances and the way forward with financial management. It was felt that the replacement of the Skatepark was a priority and that consultation with the Community on their priorities should be undertaken. A meeting of the Estates Committee should also inform the process with regard to their workplan.  PN proposed that once the budget for 22/23 is complete, the Council work to develop a Business plan together with a 5 year Medium Term Financial Strategy. JH seconded the proposal which was **Agreed** |  |
| Next meeting | The next meeting is scheduled for 10th November at 7pm in the Pavilion |  |