

**MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD AT QUEDGELEY COMMUNITY CENTRE ON MONDAY 6<sup>TH</sup> JULY 2022 AT 7.30PM**

**PRESENT** Cllr G Smith, Cllr Wilcox, Cllr Wheatley, Cllr Powell and Cllr Lee

**F.047/22-23 Apologies.**

Apologies were received and noted from Cllr S Smith, Cllr Thompson and Cllr Barwood

**F.048/22-23 Declarations of Interest.**

None received

**F.049/22-23 To Approve the Minutes dated – 6<sup>th</sup> June 2022**

Cllr Lee **PROPOSED** to adopt the above Minutes as a true and accurate record.

Seconded: Cllr Wheatley: Vote: unanimous: **So resolved**

**F.050/22-23 To report on previous actions set on 3<sup>rd</sup> May 2022**

*FC.040/22-23* – Mrs Webster to contact applicant for further information on Grant – matter resolved at Full Council.

*FC.041/22-23* – Mrs Webster to review websites sent though by Cllr Powell – ongoing

**F.051/22-23 Correspondence**

None

**F.052-22/23 To Note the following Accounts Paid by means of **electronic banking** and **Debit Card Payment** for £500.00 or over prior to the publication of the Agenda.**

M&D Property Maintenance – <i>QCC/KCC/WSC/KSP/QTC/R&amp;A</i>	£4639.82	BACS	Grounds Maintenance & Handyman Contract
GEO Turf Consulting – <i>KSP</i>	£1800.00	BACS	Pitch drainage feasibility study
Aquasafe – <i>QTC</i>	£2394.00	BACS	Legionella Contract
Intocleaning – <i>QTC</i>	£2082.27	BACS	Staff cleaning costs
IMS Groundcare – <i>KSP</i>	£690.00	BACS	Pavilion grounds maintenance costs
The Property Centre – <i>QTC</i>	£6325.66	BACS	Office Rent, service charges & electricity costs
HMRC – <i>QTC</i>	£1656.05	BACS	Tax & NI
Transfer from Reserves	£20000.00	Transfer	Precept Transfer

**F.053/22-23 To Note the following Accounts Paid by **cheque** prior to the Publication of the Agenda for £500.00 or over.**

None at this time.

**F.054/22-23 To Approve the following Accounts Paid, for Payment and any other Accounts Received since Publication of the Agenda for £500.00 or over.**

Neptune – <i>KCC/KSP</i>	£1026.00	BACS	Fixed Wire Testing
D Jones – <i>R&amp;A</i>	£700.00	BACS	Burial Plot

**F.055/22-23 To consider and agree expenditure not exceeding £500.00 for Grant Application from Kingsway Veterans**

Members received the application prior to the meeting. Members expressed concern regarding there being no formal structure to the group and advised that most of the start up costs would normally be met by the FA.

It was agreed to defer this matter to allow time for the Clerk to advise the applicant accordingly and for the applicant to show evidence of the following:

- Constitution
- Treasurer
- Chairman
- Membership list

**Action:** Mrs Webster to contact Applicant for further information

**F.056/22-23 To consider and agree Councillor Allowances**

Cllr Powell advised that a resolution was made on the 19<sup>th</sup> April 2004 to adopt the following policy on Councillor Allowances.

Councillors can claim 10% of City Councillor base rate

Chair can claim 20% of City Councillor base rate

Councillors are not obliged to claim the allowance and can opt to claim all, part or none at all.

Upon resignation of an elected councillor, part of the allowance can be claimed back by the council.

Only elected councillors can receive the allowance.

Cllr Powell **PROPOSED** to affirm this policy set as above.

Seconded: Cllr Lee: Vote: unanimous: **So resolved**

**F.057/22-23 Accounts/Budget Progress 2022/23**

- Noting of June Bank Reconciliation
- Overview of expenditure by means of Summary of Receipt and Payments
- Stats on Income generated from Hiring of Community Centres and Sports Centres

Cllr Smith **PROPOSED** to accept the accounts for June 2022.

Seconded: Cllr Wheatley: Vote: unanimous: **So resolved**

**F.058/22-23 Items from Community Buildings Committee:  
Cllr Smith reported on the following**

Continued problems with lighting at Kingsway Community Centre  
Members asked that a spreadsheet be compiled and sent to Gloucester City Council detailing all expenditure on defects with a view to seeking reimbursement.

**Action:** Office to compile spreadsheet

**F.059/22-23 Items from Recreation & Amenities Committee:  
Nothing to report**

**F.060/22-23 Items from Planning & Development Committee:  
Cllr Powell reported on the following:**

Meetings at SV School are proving successful and there is no requirement at this present time to replace the projector system at Quedgeley Community Centre.

**F.061/22-23 Further Business for Referral:  
None.**

**F.062/22-23 Date of Next Meeting – 1<sup>st</sup> August 2022 - Quedgeley Community Centre at  
7.30pm. Noted.**

Meeting concluded 20.10hrs