

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD AT QUEDGELEY COMMUNITY CENTRE ON MONDAY 6TH JUNE 2022 AT 7.30PM

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

F.031/22-23 To Elect a Chair

Cllr Wilcox **PROPOSED** to nominate Cllr G Smith as Chair
Seconded: Cllr Lee: Vote: unanimous: **So resolved**

F.032/22-23 Apologies.

Apologies were received and noted from Cllr S Smith

F.033/22-23 Declarations of Interest.

None received

F.034/22-23 To Approve the Minutes dated – 3rd May 2022

Cllr Barwood **PROPOSED** to adopt the above Minutes with an amendment to the date shown on the minutes.

Seconded: Cllr Wilcox: Vote: 6 for, 1 abstain: **So resolved**

F.035/22-23 To report on previous actions set on 3rd May 2022

None

F.036/22-23 Correspondence

Mrs Webster notified members of Work Experience week commencing 4th July. The student attending QTC would also be attending the F&GP meeting on 4.7.22.

F.037-22/23 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&A</i>	£3166.95	BACS	Grounds Maintenance & Handyman Contract
Evisage Promotion – <i>R&A</i>	£1072.80	BACS	QPJ Event – Marshalling
Intocleaning – <i>QTC</i>	£2011.52	BACS	Staff cleaning costs
Iain Selkirk – <i>QTC</i>	£500.00	BACS	Audit Fees
S Merrett – <i>WSC</i>	£7200.0	BACS	Annual Grounds Maintenance

F.038/22-23 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.039/22-23 To Approve the following Accounts Paid, for Payment and any other Accounts Received since Publication of the Agenda for £500.00 or over.

None at this time.

F.040/22-23 To consider and agree expenditure not exceeding £200.00 for grant application from Marshalling Men's Minds

Members received the application prior to the meeting.

It was agreed to defer the decision to allow time for more information to be obtained.

Action: Mrs Webster to contact applicant for further information.

F.041/22-23 Accounts/Budget Progress 2022/23

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

It was noted that income is currently healthy.

Cllr Powell raised a concern regarding the marketing of Waterwells Sports Centre and asked that The Clerk review current websites featuring the centre to ensure that contact details for the sports centre are correct.

Action: Mrs Webster to review websites highlighted by Cllr Powell

Cllr Wilcox confirmed that not enough signage is at Waterwells to show that the building belongs to Quedgeley Town Council and this could cause residents a problem when trying to book.

Cllr Wilcox **PROPOSED** to accept the accounts for April and May 2022.

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

F.042/22-23 Items from Community Buildings Committee:

Cllr Wilcox reported on the following:

Forthcoming meeting – 13th June 2022

Income is currently good

Continued problems with lighting at Kingsway Community Centre – request that an assurance is provided as to the actual cause of the problem to eliminate repeated problems in the future as quote appears high.

Vandalism at Waterwells Sports Centre appears to have subsided.

Apologies provided for the next meeting.

F.043/22-23 Items from Recreation & Amenities Committee:

Cllr G Smith reported on the following:

Feedback from QPJ event held on 05/06/2022.

Mrs Webster provided members with feedback received on Facebook and the need for R&A to possibly consider a wet weather plan where possible when arranging events.

F.044/22-23 Items from Planning & Development Committee:

Cllr Powell reported on the following:

No further contact from Bloor Homes since previous meeting held. Work has been undertaken by Bloor Homes and The Moat is beginning to look nice as a result. Matter remains ongoing.

Engineering contacted provided to office.

F.045/22-23 Further Business for Referral:

None.

F.046/22-23 Date of Next Meeting – 4th July 2022 - Quedgeley Community Centre at 7.30pm.
Noted.

Meeting concluded 20.20hrs