

**MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD AT QUEDGELEY COMMUNITY CENTRE ON MONDAY 2<sup>ND</sup> MAY 2022 AT 7.30PM**

**PRESENT** Cllr G Smith, Cllr Wilcox, Cllr Wheatley, Cllr Barwood

**F.016/22-23 Apologies.**  
Apologies were received and noted from Cllr Lee

**F.017/22-23 Declarations of Interest.**  
None received

**F.018/22-23 To Approve the Minutes dated – 4<sup>th</sup> April 2022**  
Cllr Wilcox **PROPOSED** to adopt the above Minutes  
Seconded Cllr Wheatley Vote Unanimous **So resolved**

**F.019/22-23 To report on previous actions set on 4<sup>th</sup> April 2022**  
a) F.008/22-23 – Mrs Webster to write to The Property Centre and Gloucester City Council regarding possibly rent reductions. Nothing to report from Gloucester City Council, the Property Centre has passed the request to JLL who own the building.  
b) F.013/22-23 – Mrs Webster to contact Severnvaile School regarding future meetings, reported at Full Council.

**F.020/22-23 Correspondence**  
a) Councillors Allowance, Quedgeley Town Council is authorised to set their own allowances, but it was noted previously they have been set in line with Gloucester City Council.  
b) The end of year accounts has been reconciled and sent to the independent auditor, Iain Selkirk.  
c) Water Plus will move to monthly billing going forward.

**F.021-22/23 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.**

Transfer of Precept	£250000	Transfer	Precept into General Reserves
Intocleaning – <b>qcc</b>	£1963.97	BACS	Staff cleaning costs
Water Plus- <b>wsc</b>	£1814.36	BACS	Water
D Jones – <b>qtc</b>	£700.00	BACS	Burial Plot

**F.022/22-23 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.023/22-23 To Approve the following Accounts Paid, for Payment and any other Accounts**  
Unit 8, Olympus Park Business Centre, Quedgeley, Gloucester. GL2 4NF

**Received since Publication of the Agenda for £500.00 or over.**

None at this time.

**F.024/22-23 To consider and agree expenditure not exceeding £90.00 to System Force for labour costs for installation of web server and backup service.**

Cllr G Smith **PROPOSED** the above expenditure

Seconded Cllr Barwood Vote Unanimous

**So resolved**

**F.025/22-23 Accounts/Budget Progress 2021/22**

- Noting of April 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

This item was deferred in the absence of the Clerk.

**F.026/22-23 Items from Community Buildings Committee:**

Report by Committee Chair for information only

**F.027/22-23 Items from Recreation & Amenities Committee:**

Report by Committee Chair for information only, youths have forced their way into Waterwells Sports Centre, damaging the main access door and the kitchen cupboards stealing the contents. The Police have been informed. The office advised quotes are being sought for CCTV and a new door to the entrance.

**F.028/22-23 Items from Planning & Development Committee:**

Report by Committee Chair for information only, meetings held for planning the Queens Jubilee event @ Fishers Meadow. The Parade route planned, road closures applied for and layout on the field agreed. Marshals are required to manage the highway during the parade. Letters to residents of the roads affected to be discussed at the R&A meeting scheduled for tomorrow evening.

**F.029/22-23 Further Business for Referral:**

Library grant to improve the garden in their courtyard not received in time for this meeting, referred to Full Council.

**F.030/22-23 Date of Next Meeting – 6<sup>th</sup> June 2022 - Quedgeley Community Centre at 7.30pm.**

Noted.

Meeting concluded 20.00hrs