

Tickton & Routh Parish Council

Finance & Grant Funding Committee

DRAFT Minutes of the Extra-Ordinary Meeting of Tickton and Routh Parish Council Finance & Grant Funding Committee held in the Tickton Village Hall, on Wednesday, 9 October 2019

Present: Councillors Sinkler (in the Chair), Mathison & Oliver

Apologies: None received

Absent: Councillors Caley, N Walker & Wells

Public: No members of the public in attendance

Minute Taker Mrs M Middleton – Clerk

07/19	DECLARATION OF INTEREST – None recorded.
08/19	CHAIRMAN Cllr Oliver nominated Cllr Sinkler, seconded by Cllr Mathison. Resolved: Cllr Sinkler is elected Chairman of the Finance & Grant Committee.
09/19	MINUTES Resolved: The minutes of the Grant Funding Committee meeting of 28 January 2019 were approved as a true and correct record
10/19	PROPOSED DEVELOPMENT 2019/20 Bike Shelter & Community Seating The Committee considered the positioning of the shelter and seating. The Clerk advised that ERYC agreed locations in principle prior to the RWF grant submission. Once the PC provide ERYC with details of installation dates and the specification of the apparatus, the Officer will seek formal council approval for an indemnity form for the PC to sign. The St Paul's Bench draft consultation letter was approved.
PRIVATE SESSION (PART II): In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 the Public and Press were excluded from the meeting for the discussion of the following exempt business.	
11/19	QUOTATIONS Bike Shelter & Community Seating The quotations and specifications received were considered.
12/19	2020/21 BUDGET Pre budget planning was discussed.
13/19	NEXT STEPS The Committees recommendations to Tickton & Routh Parish Council as shown on the 'confidential report RWF Grant Quotes 2019-20' includes; 1. <u>Bike Shelter</u> Location: GL Cullington Field on the right-hand side of path leading to double MUGA. Supplier/ Contractor: Bike-A 2. <u>Bench Routh</u> Location: A1035 between Post Box and PC Noticeboard. Supplier/Contractor: Bench-C and Hardstanding-B 3. <u>Bench St Pauls</u> Location: To be confirmed following consultation results. Supplier/Contractor: Bench -B and Hardstanding-B 4. <u>Picnic Benches GL Cullington Field</u> Location: Dependent on size, both picnic benches to be installed to the left-hand side of the single MUGA. Should this not be possible, the standard picnic bench to be placed near to the existing bench

	<p>and play equipment. Appropriate hand standing be installed to enable wheel access to the extended top picnic bench. Supplier/Contractor: Picnic-B and Hardstanding-B.</p> <p>Action: Clerk to request a colour sample and/or confirmation that all benches will be the same brown.</p> <p>5. <u>Tree Seat Weel</u></p> <p>Location: To surround the Willow tree behind telephone box. Supplier/Contractor: Tree – B, extended seat legs to be concreted into ground or under-leg hardstanding only - Hardstanding - B.</p> <p>Action: As the tree bench will be bespoke, Clerk and Cllr Oliver to check the tree circumference measurements, ensuring that adequate width is left for the tree to grow.</p> <p>6. The PC to review budget on completion of the above.</p> <p>7. <u>Pre Budget-Planning</u></p> <p>The committee recommends that the PC commence identifying 2020/21 projects and associated costs to support the draft budget preparation.</p>
14/19	<p>There being no further business the meeting closed at 9:00 pm. The next extra-ordinary meeting of the Parish Council Grant Funding Committee to be arranged.</p>

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Chair: Grant Funding Committee Tickton and Routh Parish Council

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Date