

Delabole Parish Council

Parish Clerk: **Holly Hutchins**

07869725450

clerk@delaboleparishcouncil.gov.uk

www.delaboleparishcouncil.gov.uk

Ordinary Meeting of the Council Finance, Strategy and Staffing Committee

21st September 2021 7pm

Location: Methodist Chapel, Delabole

MINUTES

21/1 **Councillors present:** Cllr A Stacey, Cllr C Keat, Cllr H Ferguson, Cllr R Chapman
In attendance: Holly Hutchins(Clerk), 1 member of the public and Cllr K Cann.

21/2 **Apologies for absence**
Cllr A Pooley due to illness.

21/3 **Elect Chairman for Committee**
Resolved to elect Cllr H Ferguson as chairman for the committee until reviewed at annual meeting of the Council in 2022.

Proposed: R. Chapman **Seconded:** A Stacey **Votes:** Unanimous

21/4 **To receive and approve minutes of last committee meeting**
No previous meeting

21/5 **Public Participation (15 minutes allowed for this)**
Member of the public addressed the council and requested that Community Policing be added as a future agenda item. They then addressed the Chairman and apologised to her regarding appropriate sharing of documents. The member of the public had now learnt that documents to be circulated to all the council members should be given to the clerk with clear instructions. They also thanked the clerk for their work and was sad to hear of her resignation.

21/6 **Council Action plan**
Discussed council action plan. Councillors to consider elements to be included to be consolidated at the next Finance, Strategy and Staffing meeting.

21/7 **Budget Review**
Clerk circulated details of spending for this financial year including forecasting and predictions for next financial year. Councillors discussed current spending and agreed that full council should be given this information, Budget review to be added to next full council meeting.

Member of the public left the meeting 19:31 pm

21/8 **Reserves Policy**
Members agreed to the following allocation of reserves and reserve policy to be put to full council at next meeting.

6 months' running costs	£20500
General Contingency fund	£5000
Asset replacement fund	£5000
Clerk Sickness/Overtime fund	£2000
Defibrillator fund	£500
Bus shelter Contingency	£1000

Signed: _____

Dated: _____

Trees Contingency	£2000
Election Expenses	£2000
Insurance excesses	£1500
Play park repairs or improvements	£10000
Burial ground purchase land fund	£25000
Jubilee Celebrations	£2500
Traffic Calming	£20000
Toilets maintenance/improvements	£2500

Proposed: A. Stacey Seconded: R Chapman Votes: Unanimous

21/9

Savings accounts

Members discussed different options for savings accounts. Clerk to research savings accounts from the following banks Santander, Nationwide and Barclays.

21/10

20:10pm Meeting Closed

Signed: _____

Date: _____