



## Barnton Parish Council

### MINUTES FROM THE **FINANCE/GP** COMMITTEE MEETING

Barnton Parish Council

Held remotely on; Monday 19 April 2021 at 6.30PM

<b>ATTENDED BY;</b>	1. Cllr Hughes, 2. Cllr Hooper 3. Cllr Dymond Apologies were received from Cllr Webb, Cllr Mayers
<b>Min. Ref;</b>	<b>Item</b>
<b>ELECTION OF CHAIRPERSON</b>	<b>To elect a Chairperson in the absence of the Chair and Vice Chair of the committee</b> Cllr Hughes proposed Cllr Hooper to take office as Chair of the committee, seconded by Cllr Phoenix. All agreed.
<b>FGP1/04/21</b>	<b>To note Declarations of Interests from members</b> <b>NOTED;</b> Councillor Hooper declared personal interests in RBL and Rosebank School
<b>FGP2/04/21</b>	<b>Public Forum - members of the public are invited to speak on matters relating to the agenda</b>
<b>FGP3/04/21</b>	<b>Approval of minutes</b> <b>RESOLVED;</b> It was proposed, seconded and all agreed to approve the minutes of the previous meeting 15 <sup>th</sup> March 2021
<b>FGP4/04/21</b>	<b>Finance</b>  <b>4.1</b> A proposal to approve the payment schedule for April 2021 was received, seconded and all agreed. <b>4.2</b> Grant applications (x2) were considered. It was proposed seconded and all agreed to award Barnton Cricket Club a maximum grant of £1000.00. A grant application for Rosebank School was rejected. <b>4.3</b> Proposal to upgrade the mobile phone contract was rejected.
<b>FGP5/04/21</b>	<b>General</b> The clerk presented a breakdown of costs in relation to ongoing development at the cemetery and allotments site. Current spend to date £13791.00. Forecasted future spend;- £15138.00 with the opportunity to recoup £12206.00 via sale of memorials.
<b>FGP6/04/21</b>	<b>Date of next meeting; Monday 17 May 2021</b> <b>Time and venue tbc</b>
<b>FGP7/04/21</b>	<b>End of meeting; meeting closed at 18.48</b>

Parish Clerk; Toni Critchlow

Barnton Parish Council

The Bungalow, Rosebank School, Townfield Lane, Barnton CW8 4QP

Tel; 01606 781556 Email; [barntonpc@gmail.com](mailto:barntonpc@gmail.com) Website; [www.barntonvillage.org.uk](http://www.barntonvillage.org.uk)