



## Barnton Parish Council

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

Barnton Parish Council

Held remotely on; Monday 15 February 2021 at 6.00PM

<b>ATTENDED BY;</b>	1. Cllr Hughes, 2. Cllr Mayers 3. Cllr Webb 4. Cllr Hooper 5. Cllr Dymond
<b>Min. Ref;</b>	<b>Item</b>
<b>FGP1/02/21</b>	<b>To elect a Chairperson</b> Cllr Hooper proposed Cllr Webb take office as Chair of the committee. All agreed.
<b>FGP2/02/21</b>	<b>To note Declarations of Interests from members</b> <b>NOTED;</b> Councillor Hooper declared personal interests in RBL and Rosebank School Cllr Webb declared personal interest in Lifechurch, Barnton
<b>FGP3/02/21</b>	<b>Public Forum - members of the public are invited to speak on matters relating to the agenda</b>
<b>FGP4/02/21</b>	<b>Approval of minutes</b> <b>NOTED;</b> As this was the first FGP committee meeting, there were no previous minutes to approve
<b>FGP5/02/21</b>	<b>Clerks Report – to receive a report from the Clerk</b> <b>NOTED;</b> A finance report was received from the clerk (annex 1)
<b>FGP6.1/02/21</b>	<b>Finance</b> <b>RESOLVED;</b> It was proposed, seconded and agreed to approve the payment of £75.00 to The Poppy Appeal along with a letter of thanks to Mr J Walker. One abstention.
<b>FGP6.2/02/21</b>	<b>RESOLVED;</b> It was proposed, seconded and agreed to approve the payment schedule for February 2021 (annex 2)
<b>FGP6.3/02/21</b>	<b>RESOLVED;</b> It was proposed, seconded and agreed to approve the payment of £1200.00 to install crush and run pathways to new allotment area
<b>FGP6.4/02/21</b>	<b>RESOLVED;</b> It was proposed, seconded and agreed to approve the payment of £600.00 for the provision of pure soil to the new allotment area
<b>FGP6.5/02/21</b>	<b>RESOLVED;</b> It was proposed, seconded and agreed to approve the payment of £1350.00 for the provision of a ceiling in the cemetery chapel
<b>FGP7/02/21</b>	<b>General</b>
<b>FGP8/02/21</b>	<b>Date of next meeting; 15<sup>th</sup> March 2021 6.30pm</b>
<b>FGP9/02/21</b>	<b>End of meeting; meeting closed at 18.54</b>

Parish Clerk; Toni Critchlow

Barnton Parish Council

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