

FINANCE COMMITTEE MEETING

27th September 2021, 19.00 pm

Warmley Community Centre – Committee Room.

Attendees

Nathan Reed – Chair, Alan Bryant, Ros Mahoney and Andrew Stacey

Declaration of Interests

Alan Bryant - Men In Sheds, Kingswood Museum and Friends of William Champion Gardens.

Ros Mahoney – Friends of Siston Common and Local Nature Action Plan.

1. Review actual spend against budget 2020/21 – no change from full council on the 16th Sept.
2. Project proposals 2022/23

Review of Parish Plan. Last one was dated 2016. JHA suggesting a review is due and would like to have £2000 allocated to this project.

Proposal – to review the plan in house - £200 to create an accessible version for the website.

Proposed by Alan Bryan, Seconded by Andrew Stacey. All agreed to add £200 to the 2022/23 budget

Warmley Community Centre. To create a fund of annual money that will be used by them for maintenance. Suggested by JHA an amount of £2000 per annum.

Members discussed how they will be supported in the future. Decision to support an annual pot of money was declined.

Members will support specific projects that can be measurable in the future. Suggestion was made that CIL funds could be used to support the WCC CIO with the expected Solicitors fees that will come due once the Trusteeship is transferred. Future grants or project proposals will be considered as and when they arise.

Proposed by Ros Mahoney, seconded by Alan Bryant. All agreed to add £2000 to the budget for WCC future project

Friends of Siston Common. Ongoing Common work – Heather Beds, PPE and tools etc. Total value proposed by JHA for £2000.

Four separate proposals that total £2000 – these are measurable and we will see the results of the work.

Proposed by Andrew Stacey, seconded by Alan Bryant – All agreed to add £2000 to the 2022/23 budget

LNAP – Members discussed support for this in 2022/23. Details of expenditure will come later. SPC will buy specific items for the local area once needs/ideas/areas are identified. Proposed by Andrew Stacey, seconded by Nathan Reed – all agreed to £750 in the budget for 2022/23

Bench repairs – Several benches need some maintenance. Men in sheds will remove wooden struts, sand and treat them and then fix them back to the frames. Three benches have been identified. Proposed by Ros Mahoney, seconded by Andrew Stacey. All agreed to add £200 to budget (may add to the Repairs and Maintenance budget rather than as a project.)

3. Look at Grant applications received.

Warmley Community Centre – Grant for the Hi Viz jackets and walkie talkies for the Remembrance Day service. – Proposed by Alan Bryant – Seconded by Ros Mahoney. All agreed to pay the full £315.

Friends of William Champion's Gardens – Grant request for £300 for Bulbs for next spring colour. Proposed by Andrew Stacey, Seconded by Nathan Reed. All agreed to pay £300.

4. Discuss Friends of Siston Common Educational Officer proposal.

The proposal has changed now that funding has been sought from elsewhere. The money now requested is to fund the Education officer post for 4 months. Funding has been received from AWG and MAF total £1570.

SPC wants to see the measurables as time goes on. Officer to report to Full Council in December 2021 to talk about work achieved and future plan.

Proposed by Nathan Reed, Seconded by Alan Bryant. All agreed - £2000 for FofSC from this year's budget.

Meeting closed – 21.05.