



Sodbury Town Council

Minutes of a Meeting of the Finance & General Purposes Committee 2nd March 2021, held via Zoom at 19:30 hrs

Committee Members Councillors: B Allen, J Ball (Chairman), C Hays (Vice), M Lewis, S Spooner, P Rumney, A Williams

Present:

Cllrs B Allen, J Ball, C Hays, P Rumney, S Spooner, A Williams

Clerk: Cate Davidson

67. Apologies

Cllr Lewis absent.

68. Declarations of Interest

No interests were declared at this time.

69. Approval of Minutes of 1st December 2020

Resolved that the minutes of 1st December 2020 are approved as an accurate record of the meeting and signed by the Chairman.

70. Matters Arising

No matters were raised at this time.

71. Budget Reports to 31st January 2021

The Income and Expenditure schedule to 31st January 2021 was circulated to all Councillors with the agenda for this meeting.

Members noted that due to COVID-19 there were some areas of underspend which will lead to an overall underspend at the year end, although it was noted the Markets Committee has ringfenced some of this to upgrade Christmas Lights next year.

It was **Resolved** that the Clerk proceeds with purchases of equipment to ensure the cleaning of the building and electronic working can take place for the longer term.

72. Bank Reconciliation (circulated by e-mail)

It was **Resolved** that the bank statements are checked and correspond with bank reconciliations as tabled.

73. Grant Application Old Sodbury Village Hall

All Councillors were emailed the grant application form and associated documents with the agenda for this meeting.

Some discussion took place as to whether this grant could be awarded from CIL funds. Due to the fact the facilities are available to all residents in Sodbury and beyond members were satisfied that this funding does meet the CIL criteria.

It was **Resolved** that a recommendation is made to Full Council to award a grant of £5,000 from the CIL fund to Old Sodbury Village Hall for an extension to upgrade the catering facilities at the hall.



Sodbury Town Council

74. Items to report

SS informed members that Cllr Adrian Rush has awarded the Sodbury Wildlife and Nature group (SWaN) £1,200 from the MAF budget towards the works required at the Old Sodbury Woodland site.

75. Personnel Matters

The Chairman advised that a Personnel Committee meeting had been held in advance of this meeting.

It was **Resolved** that this Committee ratifies decisions as proposed by the Personnel Committee (as minuted in Confidential Personnel Committee Minutes).

76. Date of next meeting: 4th May 2021 at 19.30 via Zoom

Signed

Dated

DRAFT