

CHALFONT ST. GILES PARISH COUNCIL

A meeting of the Finance and General Purposes Committee was held on Monday 24 July 2017 in the Gardens Association Hall, School Lane at 8.00 p.m.

Present: Cllr R Gill (Chairman), Cllr P Lea-Wilson, Cllr G Patrick, Cllr M Phillips, Cllr J Ryman, Cllr C Sweales and the Clerk.

Public Forum: None.

- 1. Apologies for absence:** Cllr S Long
- 2. Minutes of the meeting held on 26 June 2017 report 26/17.** Were agreed and signed in meeting. Letters and cheques were signed re items 7.2 i. and ii.
- 3. Declarations of Interest.** None.
- 4. Correspondence:** None.
- 5. Correspondence received after the circulation of the agenda:** None.
- 6. Clerks Report:** Noted
- 7. Current Matters:**
 - 7.1. To analyse the budget for the first quarter:** The budget spend was analysed. Agreement to have the Parish Council buildings valued for reinstatement/insurance purposes.
 - 7.2. To agree the Financial Services Compensation scheme (FSCS) – Bucks Building society:** The FSCS documents were signed in the meeting for be forwarded to the Bucks Building Society. Information regarding other financial institutions and their products to be collated for the next meeting.
 - 7.3. To discuss the renewal of the Bowling Club lease:** It was agreed to have the bowling club lease rewritten to bring it up to modern standards. The length of the lease to be discussed at the next meeting following advice from the surveyor valuing the property. List of the lease dates for all of the clubs to be compiled and brought to the next meeting.
 - 7.4. To update the business plan development:** The Business Plan is to be parcelled up into elements which could be looked at individually. A good business plan could open the door to funding possibilities.
 - 7.5. To agree to purchase a fire report from the Miltons Head fire:** It was agreed to request a report from the fire service for the cost of £94.61 and if possible to circulate the document. Cllr Gill would investigate online petitioning to support the retention of the

Miltons Head as a public house. This petition could then be presented to CDC as evidence of the villages concerns regarding the loss of this valuable community asset.

8. Highways and Road Safety :None.

9. Financial references from other committees: None.

10. Payment of Accounts: Accounts for June 2017 were agreed and signed in meeting.

11. Items for future agendas

11.1. Miltons Head

11.2. Insurance Valuations

11.3. Building Society and Bank Accounts

11.4. Club Leases

11.5. Business Development plan

12. Date of next meeting: Monday 25 September 2017 at 8pm

Meeting concluded 8.57pm.