

## MILLAND PARISH COUNCIL

**Chairman:** Mr. Jeremy Parker  
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### **Minutes of the Finance & General Purposes Committee meeting, RECREATION FIELD – Bettsworth Room, 14 October 2017**

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Present: J Parker, N Cartwright, C Stopher, M Cusack (part) and the Clerk

1. Apologies: S Pudge
2. Review of the year 2016-17  
There has been an increase in the number of field cuts this year mainly due to the wet summer. We had to pay £735 for a new bearing for the spinney. Duncan Findlay cut back the conifers on the west side of the tennis courts and this will be done each year now to form a tight hedge. The fencing around the junior play area was replaced including new sleepers. There was a contribution to the patio of £500.
3. Charity Commission report 2016-17  
Receipts £10,000 – Payments £7,250 – Charity Commission a/c s  
Grants/dontns £7,650, Rec Field £2350 – Gen Maint £7127, Vat Reimburse £122
4. Bonfire Group – Formal sub-committee of the parish council therefore the event is covered under the Council's insurance. Bonfire Night 4 November.
5. Administration
  - a) Review of Financial Regulations, Asset Register, /Risk Assessment available.
  - b) CDC Bin clearance x 2 = £160pa
  - c) Tree Surgery = £750
  - b) F& GP Committee agreed to maintain the budget for field maintenance of £3,500, £2000 for repairs/renewals – Total £5,500 for 2018-19.
6. Project for 2018-19  
To replace matting under swings, estimate cost £2000.  
Agreed to set aside £1000 for matting replacement.

Chairman: \_\_\_\_\_ Date : \_\_\_\_\_

*These Minutes are unconfirmed until signed by the Chairman*