

CHEPPING WYCOMBE PARISH COUNCIL

FINANCE & GENERAL PURPOSES COMMITTEE

Report of the meeting held on Tuesday 27 March 2012
in the Council Chamber, Cock Lane, Tylers Green, High Wycombe, Bucks HP10 8DS

Present:	Cllr. I Forbes - Chairman	Cllr. D Johncock
	Cllr. J Gurney - Vice-chairman	Cllr. M Wilkes
	Cllr. C Dodds	Cllr. L Willis
	Cllr. S Herron	Cllr. Ms K Wood
	Cllr. J Herschel	

Also present: Cllr. C Jordan, Cllr. S Digby and Cllr. D Onslow

Minutes

1. Apologies for absence.

None

2. Declarations of members' interests in Items on the agenda.

Cllr. D Johncock - Item 7: Accounts for payment - payment to FH British Legion for water line damaged during FHRA replanting of School Green

Cllr. J Herschel - Item 7: Accounts for payment - claim for expenses

Cllr. J Gurney - Item 4 – being a resident with a gate onto council-owned property

3. Registration of the council's properties

Members NOTED progress to date and AGREED that the council should continue registering its properties and leases; and that the clerk in consultation with the chairman and vice-chairman of the committee agree necessary costs and expenses to be funded from the committee's budget for legal fees.

4. Revision of fees, charges and allowances

Gate permits and annual gate licence fee

Members considered and AGREED the recommendation of the Amenity Land and Leisure Facilities committees that the council charge £50 for new licences for access gates onto our property or in our care (and if permitted by the terms of any lease) and an annual fee of £30 to cover the costs of the council's costs in inspecting the status of the access and maintaining the register of licences.

5. Employment of seasonal grounds man

Members AGREED to employ a seasonal grounds man for up to six months at a cost to the council of no more than £8,000 including on-costs.

6. Investment of general and ear-marked reserves

Members NOTED the action being taken to comply with an earlier decision of the committee to invest part of the council's reserves for periods of up to 12 months.

9. Accounts for payment.

The list of accounts for payment was approved, the list to be attached to the minutes of the meeting.

The chairman thanked members for their attendance at the meeting which ended at 9.30pm

Date of the next meeting of the committee: Tuesday 19 June 2012

Signed **Date**