

WROCKWARDINE PARISH COUNCIL

**Minutes of the Finance & General Purposes Committee Meeting held on
Thursday 16th December 2004 at Admaston House at 7.30 p.m.**

Present:

Cllr. – E. A. Cowling Committee Chairman

Cllrs. K.J.S. Ballantyne and Ms. T. Kenny.

Mr. M. Goldstraw – Clerk

F&GP

The Chairman welcomed all to the meeting.

04/51 Apologies for Absence

No apologies were presented to the meeting.

04/52 Minutes

The Minutes of the meeting held on 18th November 2004 were confirmed and signed, by the Chairman, as a true record.

**04/53 Budget 2005/6 Preparation
Development Plan 2005 – 2007**

Lighting Admaston Spa.

The Clerk gave details of the request by residents to change the “modern” street light at the entrance to the Spa with one which was more “traditional”. The residents had indicated that they would be prepared to meet all the costs but had asked if it would be possible to move the light slightly. Members agreed that subject to approval of the type of lamp and approval of contractor then (if the residents were to pay) the project could be given approval. However if the lamp was to be also moved, then permission would need to be obtained from the Borough as owner of the footpath.

Members agreed that the proposed development plan could be put over until January when it was hoped there would be some feedback from the Parish Magazine.

04/54 Engraving of Stones (Public Spaces)

The meeting was informed that specifications for the proposed work had been sent to Young’s Monumental Masons and here was to be a site meeting the following day with G H Davis & Sons when they would receive the specifications. It was then a matter of waiting for the required quotes.

04/55 Risk Assessment

There was nothing to report.

**04/56 Provision of play equipment from received grant for Wrockwardine
Playing Field**

Members were informed that the selected contractor had “revised” the initial quotation and, pleasingly, the anticipated cost had been reduced. The Clerk was asked to talk to the contractor to ask what enhancements could be

made to the scheme to bring the cost back up to the required sum of £6500 as agreed in the grant award.

04/57 Next Meeting

Members agreed that the next meeting should be Thursday 20th January 2005 at Wrockwardine Parish Hall at 7.15 p.m.

There being no further business the meeting closed at 7.58 p.m.

Signed _____
Chairman

Date _____