

WROCKWARDINE PARISH COUNCIL

**Minutes of the Finance & General Purposes Committee Meeting held on
Thursday 21st July 2005 at Wrockwardine Parish Hall at 7.30 p.m.**

Present:

Cllr. – E. A. Cowling Committee Chairman
Cllrs. K.J.S. Ballantyne and S. C. Rawlings.
Mr. M. Goldstraw – Clerk

F&GP

05/25 Chairman's opening remarks

The Chairman welcomed all to the meeting.

05/26 Apologies for Absence

Apologies were received from Cllrs. Carver, Craik and Kiernan.

05/27 Minutes

The Minutes of the meeting held on 24th March 2005 were confirmed and signed, by the Chairman, as a true record.

05/28 Engraving of Stones (Public Spaces)

The Clerk informed the meeting that he had noticed that the quote for the engraving on the plaques had omitted the required EIIR cipher. Members confirmed that the Clerk could authorise the extra work up to a total value of £500 without having to obtain further authority from the Committee.

05/29 Playing Fields

a) Wrockwardine Playing Field

The Clerk was pleased to inform the meeting that the work would commence the following day. The Vice Chairman was delegated to forward a press release once the work was completed.

b) Wallcot

There was no progress to report.

05/30 Land within the Parish

There was nothing to report.

05/31 Budget Preparations

The Committee formed a Working Group to prepare a draft budget for consideration. The Group consisting of Cllr. Ballantyne, Cllr. Kiernan and Cllr. Cowling. It was agreed that a meeting should be held at Laundry Cottage on Monday 5th September 2005 at 9.30 a.m.

The Clerk was asked to inform all members of Council that could attend and it was agreed that the Clerk should forward financial records and the Development Plan to all Councillors along with the invitation.

05/32 Parish Improvements

Finger Posts

The Clerk confirmed that he would be accompanying the Parish Handyman on a tour of the area to more accurately instruct him on the required painting works.

Cllr. Rawlings reported that the shelter at Wrockwardine Playing fields had broken seats and that voluntary efforts might be able to remedy the problem.

Cllr. Ballantyne gave a report on the negotiations between himself [as authorised by Council] and the Borough over the repairs to the footpath at Station Road. It was anticipated that the cost to Council would be £1000. There was a possibility that the work could commence in August. The F&GP committee could not foresee any objections to this by Council.

Members discussed the involvement of PC McPherson in preventing parking on the footpath.

05/33 Next Meeting

Members agreed that the next meeting should be Thursday 22nd September 2005 at Admaston House at 7.15 p.m.

There being no further business the meeting closed at 8.30 p.m.

Signed _____
Chairman

Date _____