

HOCKLEY HEATH PARISH COUNCIL

Minutes of Finance & General Purposes Committee held on Wednesday, 20TH February, 2008 at Tidbury Green Village Hall. The meeting commenced at 7.10 p.m.

Present:-

Cllr D Skelding	Chairman
Cllr P Seddon	
Cllr R Holt	
Cllr B Brown	
Cllr B Lintern	
Cllr A Vine	
Mrs D Weir	Clerk

Minute 3/2008 - Declarations of Interest

There were no Declarations.

Apologies: received and accepted from Cllr McCarthy, and Cllr Arfan.

Matters Arising from the Minutes

There were no matters arising.

Minute 4/2008 – Consideration of Tenders – Tree Surgery

The tenders were opened in accordance with Standing Orders. All tenders received were for Grounds Maintenance.

Minute 5/2008 – Consideration of Tenders – Grounds Maintenance

The Clerk advised that 6 tenders had been received and these were passed to the Chairman. Tenders were considered in accordance with Standing Orders. Cllr Seddon proposed that the tender submitted by the contractor from Cheswick Green be accepted. The Clerk reminded members that there were other tenders which were lower than the one proposed. The members considered a local contractor should be appointed.

IT WAS RESOLVED:- that further enquiries be made with the Cheswick Green contractor and subject to clarification of various issues with the Cheswick Green contractor, including an item which had not been quoted for, acceptance of the contract to the Cheswick Green or Hockley Heath contractor be delegated to the Clerk.

Minute 6/2007 – Annual Risk Assessment

IT WAS RESOLVED:- that this item be deferred to a Working Party Meeting comprising of all members to be held on Wednesday, 27th February 2008 to follow the Planning Committee Meeting at Cheswick Green Village Hall.

Minute 7/2008 – Finance

a) bank balances

Moneymarket Account	£50,000.00
Current Account	£12,661.30

EHI Account £15,450.25
a) Payments

West Midlands Police £6,899.78
Recharge for services Oct-Dec 2007

Paper & Print £137.04

D M Weir £29.38
Reimbursement-postage

D M Weir £72.17
Mileage – Dec/Jan

IT WAS RESOLVED:- that the above payments be approved.

WALC
Attendance at Seminar – Clerk
Plus members wishing to attend

WRCC £10.00
Attendance at Seminar – Clerk
Plus the fee for members wishing to attend

IT WAS RESOLVED:- that the above payments be approved, including the fee for the Clerk and those members wishing to attend either the WALC or WRCC Seminar.

Any Other Business

There were no further matters raised and the Chairman closed the meeting at 7.45 pm.