MARSTON MORETEYNE PARISH COUNCIL

Minutes of the Finance & General Purposes Committee meeting of Marston Moreteyne Parish Council held at Church End Lower School, Church Walk, Marston Moreteyne on Tuesday 6th August 2019, commencing 7.30pm.

Present: Parish Councillors: Peter Neale (Chairperson), Hugh Roberts, Mrs Janice Green, Peter Neale, Mrs Carole Yates, Robert Morris & Ted Pilbeam.
In attendance: Officer: Mrs Hazel Trustam – Parish Clerk

19/08/298 **Apologies for absence**
No apologies for absence were received.

19/08/299 **Declarations of interest**
No matters of interest were declared.

19/08/300 **Dispensation Requests**
No requests had been submitted.

19/08/301 **Public Participation**

19/08/302 **Minutes of meetings**
It was resolved to approve as an accurate record of proceedings, the minutes of Marston Moreteyne Finance & General Purposes Committee held on Tuesday 2nd July 2019. Proposed Cllr Roberts, seconded Cllr Pilbeam. Agreed.

19/08/303 **Matters arising from the minutes**
17/04/167 Community Emergency Plan: Cllr Neale and parish clerk to collate a list of community buildings and contacts.
18/10/426 Play/Skate Park Areas: Collate a list of repairs and obtain costs from CPM Playgrounds for consideration.

19/08/304 **Invoices for payment**
A list of receipts and payments was circulated. **It was resolved** to approve the following invoices for payment. Proposed Cllr Roberts, seconded Cllr Hyde. Approved.

Andrew Lawrence	Aug edition diary delivery	£ 403.20
Bedford Borough Council	July payroll incl payroll provision charge	£ ** DD
Copy Katz Ltd	July & Aug diary printing	£ 384.00
Warners of Bedford	Litter pick & bin emptying & grass-cutting	£ 2964.00
Rialtas Business Solutions	Alpha Software Annual support-single user	£ 145.20
Bootsies Nursery	Marston In Bloom planters	£ 2242.00
Society of Local Council Clerks	Second instalment CG Course	£ 1470.00
Peter Bushnell Associates	Community building site inspection & snagging	£ 1314.00

Income

Central Bedfordshire Council	Final precept payment	£79,308.00

*(** Note: Salary/expense payments are excluded from publication due to protection by the Data Protection Act).*

19/08/305 **Play/Skate Park Areas**
No matters were raised.

19/08/306 **Finance correspondence**
Andy Muskett Ltd had submitted a quotation to replace the remaining seven millennium floodlights at St. Mary's Church with LED fittings including new weatherproof connection boxes. Cost £700.00 + VAT. The clerk advised that £700.00 remained in the EMR for this specific expenditure. It was resolved to approve the cost of replacing the seven floodlights at a cost of £700.00+VAT. Proposed Cllr Roberts, seconded Cllr Pilbeam. It was anticipated that this work would reduce the annual electricity costs of the lights.

There being no further business to transact, the meeting was closed at 7.38pm.