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9th December 2024

Meeting of the **Finance and General Purposes Committee** meeting of **Loggerheads Parish Council** held at **7pm on Monday 9 December 2024** at the Loggerheads Community Fire Station.

Minutes

Present:- **Chairman Lee**
Cllr Butterworh
Cllr Wellard
Cllr Swann
Cllr Sheard
Cllr Swetman
Cllr Hodgkiss
Cllr Roberts
Cllr Fox

1. To receive and consider apologies for absence

   Cllr Love, Cllr Beales.

2. To note declarations of Members' interests – no members of the public present.
   None to report.

3. To approve and sign the minutes of the Finance and General Purposes Committee meeting held on Monday 11 November 2024.

   Proposed – Cllr Swetman
   Seconded Cllr Roberts
   Unanimous

4. Public Question Time
   A period of 15 minutes for Members of the Public to ask questions or submit comments.

5. To receive the budget for 2025/26 for recommendation to Full Council.
   Cllr Lee had circulated the budget for the financial year 2025/26 and presented it to the Councillors.

   Cllr Swetman advised that the £5000 for Tadgedale Brook area and the improvements planned with outside agencies.

   Proposal by Chairman Lee to accept the budget
   Seconded Cllr Swann

6. To make recommendations to Full Council for the Precept for 2025/2026 amount. £138037.90

   Proposal from Chairman Lee
   Seconded from Cllr Swann

7. To authorise the list of payments for December.
   Proposal – Cllr Swetman
   Seconded – Cllr Fox

8. To note the bank reconciliation for November 2024 (available on the web site and previously circulated)

9. Grit bins – decision for purchasing new ones and where to site them.

   Cllr Swetman asked the Councillors if they could have a look for areas where extra grit bins could be sited.

10. Bank Accounts – to discuss opening an extra account for the reserves.
    Clerk is investigating the best accounts ahead of the start of the new financial year.
    Proposed Cllr Swetman
    Seconded Cllr Swann

11. Discussion of allocating funds for the refurbishment of Bell Orchard play area.
    Cllr Swetman advised that there was 16K in the reserves for all the play areas. He proposed that we use the entire amount per play area.

    Proposal to allocate 16K to Bell Orchard
    Seconded Cllr Lee

12. Tadgedale Brook project – mentioned in the budget item.

13. Allotments and lease

    Clerk asked the Councillors about their understating of the lease and how long was left on it. A discussion took place and the Clerk would confirm the details of the lease agreement.

Meeting ended 19:40h