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11 November 2024

Minutes of the **Finance and General Purposes Committee** meeting of **Loggerheads Parish Council** held at **7pm on Monday 11th November 2024** at the Loggerheads Community Fire Station.

Present – Chairman Lee
Cllr Swetman
Cllr Swann
Cllr Sheard
Cllr Wellard
Cllr Love
Cllr Butterworth
Cllr Hodgkiss
Cllr Fox
Cllr Roberts
Cllr Swann

Parish Clerk – Dawn Plant
Carole Larsson – Bloomin Ashley

1. To receive and consider apologies for absence

   Cllr Beales

2. To note declarations of Members' interests – Non to report.

3. To approve and sign the minutes of the Finance and General Purposes Committee meeting held on Monday 14 October 2024.

   Proposed Cllr Swetman Seconded Cllr Roberts. Unanimous.

4. Public Question Time.

   The following agenda item was moved up the agenda from item 7.

   S137 Applications from :- The Bloomin Ashley – Defibrillator - £1487.50
   - The Bloomin Asley – Christmas Tree - £230

   Mrs Larsson explained the need for a defibrillator in Ashley. The preference was to use AED Donate as they were based in Stone and had been extremely helpful with the recent issues

with the replacement parts on the existing one situated at The Peele.

The cost was £1487.50. Bloomin Ashley are happy to fund the pads and on going guardianship. There would be no ongoing costs for the Parish Council.

Cllr Swetman proposed to donate £1487.50. Seconded by Cllr Swann – Unanimous.

S137 The Christmas Tree at The Peele.

Proposed Cllr Swetman £230 and seconded by Cllr Swann Unanimous.

5. To note the YTD figures and receive the budget for YE 2026.

Chairman Lee presented the budget for year ending 2026
Cllr Swetman explained that the MOU for the fire station had now been received at a cost of £1262 pa.

The budget gave an overall increase of 3%

The budget will be presented to the full council in November.

6. To consider adopting the Model Financial Regulations 2024

Chairman Lee proposed to approve at full council, seconded by Cllr Love – Unanimous.

7. To authorise the list of payments for November 2024

The Clerk explained that she had now been approved for Unity Trust bank.
Signatories can approve payments at any time as the payments will not be released until the 25th.

Proposed Cllr Swetman Seconded Cllr Swan – Unanimous

8. To note the bank reconciliation for October 2024 (available on the web site and previously circulated) – Noted. Cllr Swetman said he was pleased to see the interest payment amount from CCLA.

Next meeting 9th December 2024