

**Minutes of a meeting of Ormesby St Margaret with Scratby Parish Council Finance and General Purposes Committee
Held on Monday 30th September 2019 at the Village Centre, Station Road, Ormesby St Margaret, at 7pm**

1. **Present:** Cllrs. Cheetham, Freeman, Gingell, Lee, K. Wendt. **Chair:** Adrian Peck. **Clerk:** Jayne Morse
Apologies: Cllr. Scott-Greenard.
2. **Declarations of Interest for matters on the agenda:** None
3. **Minutes of the meeting held on Monday 17th June 2019:** Approved with amendments
4. **Matters Arising from previous minutes:** None
5. **Management Accounts – Agreed.** A full budget meeting to be arranged.
6. **Signatory for online banking –** This was progressing. Cllr. Freeman to carry forward to completion.
7. **PFK Little John –** Completion of external audit was noted.
8. **Loan and investment funds –** It was agreed that the NatWest account is to be closed and monies deposited in a Nationwide Commercial 125 Day Saver account with an interest rate of 1.25%. Interest earned on an annual basis. Terms and condition to be distributed.
9. **Recreation Ground –** A meeting had been arranged to discuss the license for Ormesby Lads.
10. **Burial Ground Grass Cutting Contract –** Cllr Freeman to discuss this with Penny Carpenter at GYBS.
11. **To finalise 2019/20 contractors– Bins –** The Clerk reported that the current contractor for the emptying of bins had given notice and the contract would cease at the end of September 2019. This contract had been discussed with GYBS who reported that they would not be able to accept this contract due to being at full capacity for Commercial collection and also due to the location of the bins at the burial ground and Jubilee Woods. They did offer to supply wheelie bins free of charge and to collect these fortnightly, on the domestic collection. This would however, involve the emptying of these bins into the wheelie bins to be arranged by the Parish Council or members of the Church.
12. **Terms of Reference –** This was to be discussed and worked on by each individual Working Party/Committee.
13. **Standing Orders –** It was agreed that these should be worked on to ensure that they were accurate and up to date.
14. **Matters for reporting and items for next agenda -** None

Please note that no decisions can lawfully be made under this item. The Local Government Act 1972 s12 10(2)(b) states that business must be specified; therefore, the Council cannot lawfully raise matters for discussion.

Next meeting: Monday 16th December 2019

The meeting closed at 9.14pm.

Chair: *Adrian Peck*

Ormesby St Margaret with Scratby Parish Council

16th December 2019

Date: _____

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