

337/05/2013

Minutes of the meeting of the Finance Committee held on the 01st May 2013 at the Village Hall

Present: Derrick Folbigg (Chair), Nick Papé, Di Ames, Ann Lovesey, James Rudgley

Apologies: Carole Ellis

In attendance: Stuart Southall

Clerk: Anne Papé

Meeting opened 19:30

MINUTES

1. To receive and approve apologies for absence.

1.1 Apologies were received and accepted from Carole Ellis

2. Declarations of interest in any matter – being prejudicial or personal

2.1 None

3. To review the Accounts and the Annual Return.

3.1 The Accounts and Annual Return were reviewed by the committee. All items had been reconciled and the accounts balanced. The assets were to be finalised and the value entered onto the form.

3.2 The section 106 spending was reviewed.

3.2.1 Sums had been committed from the Amenities fund for landscaping in Pym's Close and for the purchase and installation of railings at the churchyard.

3.2.2 The 106 section Sports fund was discussed by the committee. The funds were currently being held by the Borough Council. The committee agreed to purchase and install 2 combination rugby/football goals from this fund. The committee agreed to investigate the possibility of extending the storage building to add changing facilities and possibly a pavilion. The remainder of the Sports fund would be allocated to the project and additional grants applied for in conjunction with the sports clubs.

Action – Clerk to discuss possible extension with the original architect.

Action – Clerk to contact Bedford Borough council to ask if they would be holding the funds.

Meeting closed at 19:55

Signed: _____

Date: 21/MAY/2013

Initial: NP