# **KEDINGTON PARISH COUNCIL**

### **FINANCE COMMITTEE (FC 267)**

To: Councillors S Wilsher, A Naylor and T Wheeler,

(Copy for information Mrs Karen Richardson; Mrs Marion Rushbrook: Mr Nick Clarke – West Suffolk District Councillors)

I hereby give you notice that you are summoned to attend the next meeting of Kedington Parish Council's Finance Committee, which will be held in The Meeting Room, Parish Council Office, Arms Lane, Kedington at 7.00 p.m. on Tuesday 12<sup>th</sup> October 2021. The business to be transacted is set out below.

#### **AGENDA**

- 1 Welcome and Apologies
- To receive members' Declarations of Interest on agenda items in accordance with the Suffolk Code of Conduct (and section 106 of the LGFA 1992) and to receive any member's requests for Dispensations
- To agree as a true record the minutes of the Finance Committee meeting held on Tuesday 14th September 2021 (emailed to Councillors on 24th September 2021)
- 4 Financial Statements: Receive budget statements and any other financial reports; consider action:
  - 4.1 Receive budget statements effective 30<sup>th</sup> September 2021 (to be emailed to Councillors)
  - 4.2 VAT quarterly refund claim submitted 7<sup>th</sup> October 2021
  - 4.3 PAYE quarterly payment to be paid on or after 12<sup>th</sup> October 2021
  - 4.4 Confirm payment of £50 to Royal British Legion for Hall hire on 9<sup>th</sup> October 2021 regarding Women's Tour of Britain is to come from the Locality Budget funding
  - 4.5 Asset Register
- 5 Clerk's Report: Discuss and agree action on Clerk's Report and correspondence received
  - 5.1 Brackets for Speed Indicator Device
  - 5.2 Defibrillator
  - 5.3 Goal for Meadow installation date and ratify £260 for same to be paid from earmarked recreation reserves
  - 5.4 Closure of Bank Of Ireland account
  - 5.5 Picnic benches, yellow gate and cross-scales on Old School Field
  - 5.6 Resignation of School Crossing Supervisor.
  - 5.7 Dropbox upgrade
  - 5.8 Cable ties for Old School Field goal nets
- 6 Street Furniture: Any other street furniture matters
  - 6.1 Damage to Calford Green and 30mph sign
  - Grounds Maintenance: Any other grounds maintenance matters
    - 7.1 Weeding in Silver Street Park
- 8 Play Equipment

7

8.1 Receive Monthly Play Equipment Inspection Report; agree action (to be emailed to Councillors)

## 9 Outstanding estimates awaited or work ordered

- 9.1 Cutting Old School Field hedge
- 9.2 Cutting/strimming the river area along the Cut, in Waterfield Meadow and Silver Street Park
- 9.3 Cutting hedge (Dogwood) on Mill Road between the junction of Risbridge Drive and the wooden pedestrian bridge.
- 9.4 Grit bin, West End Lane

#### 10 Grants

- 10.1 Uptake: None
- 10.2 Applications
  - a. Suffolk Accident Rescue Service (to be mailed to Councillors)

#### 11 Donations

- 11.1 Wreath for Remembrance Day
- 11.2 Poppy Appeal

## 12 Payments

- 12.1 Ratify payments made since last meeting
  - a. As item 4.1 above
  - b. West Suffolk Council £1,300.14 on 4th October 2021 for dog bin emptying
  - c. MD Landscapes £1,126.08 on 7th October for grass cutting contract
- 12.2 New payments ratify supplier payments as at 30<sup>th</sup> September 2021

a. As item 4.1 above

Signed

Mr John Boxall – Parish Clerk, 7<sup>th</sup> October 2021 c/o NISA Village Stores, 17 Silver Street, Kedington, CB9 7QG Telephone: 01440 708577 Email: <a href="mailto:clerk.kedingtonpc@tiscali.co.uk">clerk.kedingtonpc@tiscali.co.uk</a>