



## MEETING

### Finance Committee

#### Minutes of Meeting 11am on Friday 16<sup>th</sup> July at The Barn

1. Present: Cllrs Inns, Bevan, Fitzpatrick, Smith
2. Appoint Chairman: Cllrs Inns nominated by Cllr Fitzpatrick seconded by Cllr Bevan, it was approved.
3. Apologies for Absence. Cllrs Boyden and Thyer work commitments.
4. Declarations of Interest: None
5. Review of financial records for the period 1st April -to date Clerk had previously circulated, balances to date

Current account £32,499.10. Reserve account £105,038.78

6. Review of projects.  
Cemetery and Sports and Recreation committees do not have any projects in the pipeline, other than general upkeep.  
Cllr Inns asked that the drainage at Bryants Lane field be considered as the flooding there seems to be getting worse. It was agreed that a specialist should investigate and report.  
Clerk advised that the clock tower is in need of attention, again a specialist should survey, and report and further money can be budgeted for next year. Clerk to contact Mr Prosser from CBC to begin the process.  
Traffic Calming: Cllr Inns said that a lot of time was spent discussing speed cameras and the Parish Council should consider other traffic calming measures, e.g. pinch points. It is difficult to plan for this as there is no clarity on the long term plans of the developers and CBC. Clerk to ask a representative from highways to a meeting to explain further.

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7. Any Other Business Clerk reported on a meeting with LB Silica Sand landscape consultant re the extension of the permissive footpath around the quarry, which is due to take place later this year. The community woodland as part of the overall restoration scheme was also discussed as at some future date – circa 2058 , this will be handed to the village and a sum of money towards maintenance should be agreed.

Clerk also reported a possible water leak at Bryants Lane, to be monitored.

**Meeting closed at 11.30am**