

GREAT HANWOOD PARISH COUNCIL

MINUTES of the General Purposes Committee Meeting, convened at St Thomas Church Extension, Hanwood on **29th November 2016** at 6:45pm

PRESENT:

Councillors: Cllr J Percival (Chairman)
Cllr K Bromage
Cllr J Fox
Cllr G Lewis
Cllr. W Davies

In Attendance Mrs R Turner, Clerk
5 members of the public (entered during Item 16/17/072)

Minute Ref.	Minute
16/17/067	ATTENDANCE & APOLOGIES None, all present.
16/17/068	DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS & DISPENSATION REQUESTS None declared and no dispensations being sought.
16/17/069	PUBLIC SESSION: i. Public comments —No comments.
16/17/070	RISK ASSESSMENTS i. Risk Assessment for Caradoc View Play Area – It was <u>RESOLVED</u> to recommend to Council that the Risk Assessment for Caradoc View Play Area be adopted.
16/17/071	BUSINESS CONTINUITY PLAN It was RESOLVED to recommend to Council that the current plan is adequate.
16/17/072	FINANCIAL MATTERS i. Draft budget & precept 2017/18 – <u>RESOLVED</u> to recommend to Council that a balanced budget approach be pursued. Further <u>RESOLVED</u> to recommend that a version of the budget showing the funds being requested by the Village Hall be prepared to assess their impact on the precept. ii. Banking arrangements – <u>RESOLVED</u> to recommend to Council that the Council sets up the facility to have an internet banking payment facility, with triple authorisation controls
16/17/073	FUTURE MEETINGS No dates at present – the Committee will meet as required.