



MEDSTEAD PARISH COUNCIL

FINANCE & GENERAL PURPOSES COMMITTEE MEETING

27th July 2022

Present:

Cllrs. Deborah Jackson, Charles Clark & Ken Kercher.

Also present:

Mr Peter Baston (Clerk).

ACTION

22.29 OPEN SESSION

- i. The Clerk raised the email which had been received from Four Marks PC regarding the closure of the outside space at the FFF Brewery, seeking Medstead support to overturn the EHDC ruling. It was agreed that The Clerk would write to EHDC expressing disappointment over the decision.

Clerk

22.30 APOLOGIES FOR ABSENCE

Cllr Mike (Jo) Smith – Approved.

22.31 DECLARATIONS OF INTEREST

None.

22.32 MINUTES

- i. The minutes of the extraordinary meeting held on 25th May 2022 were proposed by Cllr Charles Clark and were signed by the Chairman as a correct record.
- ii. Matters arising:

| Minute | F&GP Meeting Date | Action | Assigned to | Status | Comments |
|--------|-------------------|--|-------------|-------------|---|
| 21.09 | 27 January 2021 | GDPR Policy to be further reviewed in 2022 after Brexit legislation is clearer | F&GP | On Hold | Cllr Andrew Jackson will be asked to review the GDPR policy in due course |
| 22.24 | 25 May 2022 | F&GP to consider future legal expenses as a reserve item at October budget meeting | F&GP | Outstanding | To be discussed at October F&GP budget meeting |

22.33 2022/23 EXPENDITURE REVIEW.

The latest outturn position of the 2022/23 expenditure and income as at 30th June 2022 was reviewed.

22.34 MEDSTEAD VILLAGE GREEN AGREEMENT

Cllr Deborah Jackson agreed to review the existing Green Hire Agreement to tailor it towards community events and to provide a draft version for the August Full Council meeting.

Cllr Deborah Jackson

The Clerk was asked to chase Medstead School for the outstanding payment for the bouncy castle at their recent event on the Green.

Clerk

22.35 MEDSTEAD PARISH OFFICE

The Clerk was asked to source a suitable architect to draw up the building regulations required for the Parish Office / Community facility

Clerk

22.36 MEDSTEAD GREEN ENCLOSED PLAY AREA

Quotations have been requested from interested companies and these are awaited.

22.37 MEDSTEAD PARISH COUNCIL POLICY.

The Committee reviewed the following policies which would be taken to Full Council for approval:

Full Council

- i. Business Continuity Plan
- ii. Code of Conduct
- iii. Disciplinary Policy

The Chairman closed the meeting at 8.10pm.

ChairmanDate.....