



MEDSTEAD PARISH COUNCIL

FINANCE & GENERAL PURPOSES COMMITTEE MEETING

2nd February 2024

Present:

Cllrs. Deborah Jackson, Charles Clark & Mike (Jo) Smith.

Also present:

Cllr Ken Kercher & Mr Peter Baston (Clerk).

ACTION

24.12 OPEN SESSION

- i. Cllr Clark detailed the possible shed he had sourced on line for the use by the fete committee once the Pavilion project was complete which was deemed to be less than the quotation from the contractor to construct a shed as part of the project. Subject to receiving a further quotation, which Cllr Clark would source it was agreed that the shed should be sourced and would be taken to Full Council for approval.
- ii. Cllr Smith offered to address the issue with the protruding bolt on the play area gate. And had also liaised with the gate repaired to adjust the opening of the gate.
- iii. Cllr Smith also asked if the surface on the layby outside of Medstead cemetery could be addressed and made good. The Clerk would ask the day work contractor to take this forward as a new task.

**Cllr Clark
Full Council**

Cllr Smith

Clerk

24.13 APOLOGIES FOR ABSENCE

Cllr Gordon Mitchell - Approved

24.14 DECLARATIONS OF INTEREST

None.

24.15 MEDSTEAD PARISH COUNCIL FINANCE

- i. **EHDC Strategic CIL Bidding Window 2023/24.** Due to unforeseen additional costs for the project, the Clerk would submit the application as drafted for additional CIL funding, being approved by the Committee, for the Pavilion project of up to £30k, being £20k requested from EHDC CIL funds held with the balance of £10k from the CIL funds Neighbourhood portion already held by Medstead Parish Council.

Clerk

The Chairman closed the meeting at 11.15am.

ChairmanDate.....