

Batheaston Parish Council

Minutes of the General Purposes Committee Meeting held in The Rhymes Pavilion on 13th December 2011 at 7-15 pm

Present : Cllrs. S Fremantle(Chair), J Beresford-Smith, D Robins & M Townley (Clerk)
Apologies: Cllrs K Eardley, K Hawkins, V Pecchia,
In attendance None

G-230 Declarations of Interest

None raised

G-231 Minutes of the Meeting held 6th September 2011

Proposed J Beresford-Smith } RESOLVED – that the Minutes be accepted as presented.
Seconded D Robins }

G-232 Matters Arising from the above Minutes.

- (a) Jubilee meetings progressing well, with representatives from Bathford & Bathampton PCs attending.
- (b) New-style Bulletin issued last week and delivery in progress.
- (c) Advice received from a botanical society that the noxious weeds problem has been over-stated.
- (d) Only a small amount of monies remain in the VCB's accounts. Will be passed to charities in due course.

G-233 Accounts for March & April 2011 – Unaudited

(a) *July & August Accounts cleared by the Internal Auditor Cllr J Heffer and figures relate to Budget*

Income in April	= Increase of £ 477	Expenditure in April	= Reduction of £ 2175
Income in May	= Increase of £ 184	Expenditure in May	= Reduction of £ 2127
Income in June	= Increase of £ 83	Expenditure in June	= Reduction of £ 5150
Income in July	= Increase of £ 83	Expenditure in July	= Reduction of £ 5150
Income in August	= Increase of £ 173	Expenditure in August	= Reduction of £ 11118
Income in September	= Increase of £ 157	Expenditure in September	= Reduction of £ 10641
Income in October	= Increase of £-1283	Expenditure in October	= Reduction of £ 13620
Income in November	= Increase of £ 40	Expenditure in November	= Reduction of £ 16598

(b) Special Payments:

Sweeper "Billy Goat" – Annual Service £400

Proposed D Robins } RESOLVED - That the Accounts for September, October & November
Seconded J Beresford-Smith } and the Special Payment be recommended to the full
Parish Council.

G-234 Youth Club Update

- (a) Funds received from B&NES, which has allowed a 3rd night opening. These B&NES funds must be "spent" by financial year-end so the BPC's donation of £500/month has been suspended.
- (b) Some 20 distributors are required for the Bulletin. This Committee recommends that the Youth Club be invited to undertake this role.

G-235 Standing Orders – 3rd Tranche

- (a) SF has thoroughly reviewed the remaining NALC recommendations. This meeting recommended his proposals to the Council.
- (b) Code-of-Conduct and financial Regulations chapters have to be drafted. The new localism Act might affect the existing proposals. **MT**
- (c) Papers for this reviewed 3rd Tranche should be available for next week's full Council meeting.
- (d) It is recommended that each Committee reviews and agrees its "Terms-of-Reference" – for inclusion as Appendices to the SOs.
- (e) In the Terms-of-Reference review would any Committees wish to have delegated "spending powers"?

G-236 Any Other Business

- (a) Nothing raised

G-237 Press Release

- (a) Nothing at this time.

G-238 Date of Next Meeting

Tuesday 24th January 2012 at 7-15pm in The Rhymes Pavilion (Precept Recommendations)

Chairman..... Date.....