

SLAUGHAM PARISH
FINANCE & POLICY COMMITTEE
MEETING MINUTES

Meeting held on 11th February 2021 at 7.20pm Virtual

MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND, AND ARE WELCOME AT MEETINGS

This meeting is being held via the provisions made under The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) England Regulations 2020 which allows local authorities to conduct meetings remotely

Sally Mclean – Clerk to the Council Email clerk@slaughampc.co.uk Website: <http://www.slaughampc.co.uk>

Present: Cllr Michael Earle, Lorette Holborn, Eric Prescott, Bob St George, Andrew MacNaughton, The Clerk

F02/21/01 **Apologies for absence: None**

F02/21/02 **Declarations of Interest: None**

F02/21/03 **Minutes of the meeting of Finance & Policy Committee 14th December 2020**
To receive and adopt the minutes. **Matters arising from the Minutes** – To note any matters arising from the minutes. **APPROVED**

F02/21/04 **Adjournment for questions from the public:** The Committee is to consider whether to adjourn the Meeting in accordance with Clause 1(d) of Standing Orders, in order to receive questions from members of the public. N/A

F02/21/05 **The Committee is asked to review the expenditure against budget –**
RECOMMENDATIONS made will be ratified at Council

1. Fencing Handcross Playground – Quotes received
 Complete Garden Service £4520 plus VAT – **APPROVED** (*alteration to remove contractor gate and install stock proof*)
2. Handcross – Procurement of a New Litter Bin
 Glasdon Jubilee GREEN 110 Litter Bin £402.03 plus VAT- **APPROVED**
3. Slaugham Neighbourhood Plan – St Martins Land Valuation/Independent Advice
 Committee recommend land valuation to include scope and prerequisites as per briefing note issued to the CLT from the meeting held on the 100221 and proceed to tender. The Clerk to contact Vail Williams Crawley for a quote
4. Allotment Garden Land Clearance –
 Complete Garden Service £3250 plus VAT (*alteration to remove clearance plots 1/8 13*) - **APPROVED**
5. Service Agreement PPCC and HXCC **APPROVED**

F02/21/06 **Approval of Sterling Payment**
Service and repair shutters at Pease Pottage Community Centre – Works complete approval of payment required **APPROVED**

F02/21/07 **S106 Project Review 2020/21:** The Committee is asked to review developer contributions in relation to projects coming forward 2020/21 – The Clerk to seek funding for the projects where feasible

F02/21/08 **Matters that members wish to raise for future discussion**
The Clerk advised that Council had received requests for grit bins within the two new developments Haynes Way, Pease Pottage, and Hoadlands, Handcross – The Clerk advised that the management companies *can* provide these as part of their remit Cllr MacNaughton confirmed – Council will advise residents to go back to the developer and or management company in the first instance. If agreed, appropriate locations will be identified by Council/WSCC and added to the Winter Plan for inclusion in grit delivery.

Date of Next Meeting: