

LITTLEMORE PARISH COUNCIL

Minutes of a Meeting of Littlemore Parish Council Finance Committee held on **Thursday 27th June 2019** at 7.00pm at Edith Kempson House, Chapel Lane, Littlemore, Oxford, OX4 4QB.

Present:

Councillors: Lynda Comber, Lucian Dunlop, Maggie Willis

Officers: Richard Wilkins (Clerk to Parish and R.F.O).

Meeting opened 1900hrs.

243/19 Chairman's Welcome

Cllr Lynda Comber agreed to chair meeting in absence of Committee Chairman Cllr Hancock.

244/19 Apologies for Absence

Cllr Tina Hill (Holiday – Cllr Dunlop Substituting)
Cllr Dorian Hancock (Other Commitment)
Cllr John Tanner (Other Commitment)

245/19 Declarations of Interest

No declarations received. Cllr Wicker reminded Cllrs that they can declare interest at any part of the meeting.

246/19 Acceptance of Minutes for Last Meeting

Minutes for meeting held on Monday 20th May 2019 were deferred for acceptance to July committee meeting.

247/19 Receipt Report – Annex A

RESOLVED to note the receipt report for 15th May 2019 to 22nd June 2019.

248/19 Expenditure Report – Annex B

RESOLVED to note the expenditure report for 15th May 2019 to 22nd June 2019.

249/19 Bank Balances – Annex C

RESOLVED to note the report detailing Bank Balances on 22nd June 2019.

250/19 Review Bank Mandates

Members present agreed to defer item to July Committee meeting.

251/19 Castle Water Update

Parish Clerk advised Committee that Castle Water are still no further forward with explaining what has happened on our account. Further two letters received threatening further action, will follow up with a further call.

Committee thanked Richard for attempts in resolving this issue.

Signature... 

252/19 Football Pitch Fees

Parish Clerk informed Committee that the Council has been approached by Rose Hill Football Club with enquiry to use Oxford Road recreation ground. Following debate, a proposal was put forward:

Proposal

£100 for a 10 game group booking for original trial and review position to extend at end of this period.

Proposed by: Cllr Lynda Comber
Seconded by: Cllr Lucian Dunlop

Vote:

2 For – Cllr Lynda Comber, Cllr Lucian Dunlop
1 Abstain – Cllr Maggie Willis

253/19 Neighbourhood Plan (NHP) Request

Parish Clerk noted that breakdown of items required were not received before meeting as stated on agenda.

Cllr Willis provided members with a breakdown detailing on partial of details £500.00 requested. Following debate, a proposal was put forward:

Proposal

A £500 budget to be held centrally for NHP, this would be on basis if Clerk is able to identify a suitable section in reserve or current budget.

Proposed by: Cllr Lynda Comber
Seconded by: Cllr Maggie Willis

Vote:

Unanimously agreed

254/19 Date of Next Meeting

Thursday 27th June 2019 – Edith Kempson House

Meeting Closed 1947 hrs

Signed as a true and accurate record

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Cllr Dorian Hancock
Chair Finance Committee
Littlemore Parish Council
Thursday 25th July

Signature... 