

WEST MOORS PARISH COUNCIL

MINUTES of the **FINANCE & GENERAL PURPOSES COMMITTEE** held on Thursday 13th May 2010 in the Council Chamber, Pavilion, Fryer Field, West Moors at 7.30pm.

PRESENT: Cllr P Holden – Chairman
 Cllr J Bartley Cllr. Mrs C. Holmes Cllr Mrs A Peskett
 Cllr J Price Cllr Mrs P Yeo

OTHERS PRESENT: Ms. J. Weedon (Clerk)

APOLOGIES: None

Absent without apologies: Cllr Mrs M Hall

09/429 QUESTIONS FROM MEMBERS OF THE PUBLIC

None

09/430 DECLARATIONS OF INTEREST

None

09/431 TO RECEIVE THE CLERK'S REPORT

- a) **Grit Bins minute no 09/361 refers** – no further information at this time
- b) **Ward System minute no 09/413 refers** – Letters have been sent to the Electoral Commision and EDDC. Awaiting response.
- c) **Registration of Council Land minute no 09/415 refers** – The Land registry has now visited the Parish office and taken away deeds relating to the Fryer Field and the Cemetery in order to officially register the land to the Parish Council.
- d) **Homewatch Security Products minute no 09/409d refers** – Cllr Peskett and Cllr Long will be looking into this matter. The security products are now being sold via the Streetwise website, Cllr Long to talk to Streetwise. Clerk to talk to Verwood Town Council who currently stock the products.

09/432 ACCOUNTS FOR PAYMENT

RESOLVED that the accounts for payment be approved as attached on pages 687 - 688 of the minutes

Members were informed that there is woodworm in the Pavilion loft. Clerk to get quote for treating the problem.

09/433 NEW MODEL NALC STANDING ORDERS

After a brief discussion it was

RESOLVED that a Working Party be formed to evalute and compare the New Model Standing Orders with the current Standing Orders adopted by the Parish Council. The working Party will then make recommendations to the Parish Council on their adoption. Working Party members are Cllr's Yeo, Holmes, Holden and the Parish Clerk.

Voting: Unanimous

09/434 PHOTOCOPIER UPGRADE

As part of the business plan it was agreed to review the current photocopier contract. Members reviewed the current costings and costings for upgrading the photocopier. After a considered discussion it was

RESOLVED that the photocopier be upgraded as set out in the proposal prepared by the Danwood Group.

Voting: 5 for, 1 abstension

09/435 BUS ROUTES AND SUBSIDIES

Members discussed a letter received from EDDC regarding bus routes through the area. After discussion members agreed we were reasonably happy with the routes that are available. The routes have a high value because of the elderly population. Additional routes should include a direct service to Castlepoint and the Royal Bournemouth Hospital. Also a direct route to Ringwood and St Leonards Hospital. The Parish Council does not have funding available to help District Council with subsidies on any proposed routes. Members also commented that there is currently a very well utilised Neighbour Car scheme in the village. Clerk to send comments to EDDC.

09/436 TO RECEIVE CORRESPONDENCE

None

The Chairman declared the meeting closed at 8.30 pm.

SIGNED DATE
Chairman of Finance and General Purpose Committee

West Moors Parish Council

Cheque signed between meetings

Cheque number	Tn. no	Paid date	Gross	Vat	Net Cttee	Supplier	Details
4414	14029	26/04/10	£715.10	£0.00	£715.10	F&GP HM Revenue & Customs	Tax and NI - April
4415	14030	26/04/10	£692.73	£0.00	£692.73	F&GP Dorset County Council	Pension - April
4416	14034		£98.70	£14.70	£84.00	AM Dorset Soils and Aggregates	Gravel for Cemetery
Total			£1,506.53	£14.70	£1,491.83		

Cheque list dated 13.05.10

Cheque number	Tn. no	Paid date	Gross	Vat	Net Cttee	Supplier	Details
4417	14032		£80.82	£12.04	£68.78	AM Sherriff Amenity Services	Cricknet square products
4417	14038		£138.33	£20.60	£117.73	AM Sherriff Amenity Services	Knapsack for weedkiller
4417			£219.15	£32.64	£186.51		
4418	14033		£272.00	£40.52	£231.48	F&GP East Dorset District Council	Refuse products
4419	14035		£18.31	£2.73	£15.58	AM Tesco	Fuel for small machinery
4420	14036		£170.26	£25.36	£144.90	AM ECO Composting Ltd.	Chippings for Oakhurst Playground area
4421	14037		£14.73	£2.19	£12.54	AM Travis Perkins Trading Co. Ltd	Bags for grass cuttings
4422	14039		£343.12	£51.10	£292.02	AM SITA	Waste clearance for cemetery April/May/June 2010
4423	14040		£4,694.13	£699.13	£3,995.00	AM Huck Nets (U.K.) Ltd	New play equipment for Oakhurst Play Area
4424	14041		£47.00	£7.00	£40.00	SAS Playgrounds	Playground Inspections
4425	14042		£19.00	£0.00	£19.00	H&E Service Wise	Dog Bin Emptying Contract
4426	14043		£296.60	£44.17	£252.43	F&GP Edge Designs Ltd	Annual Renewal for Finance Software
4427	14044		£575.63	£85.73	£489.90	AM Complete Weed Control	Weed control Fryer Field
4428	14045		£210.00	£0.00	£210.00	F&GP Land Registry	Registration of Parish Council land
4429	14046		£30.85	£4.60	£26.25	F&GP The Roman Group	Stationery
4430	14056		£12.98	£1.93	£11.05	AM Travis Perkins Trading Co. Ltd	Safety equipment
4431	14057		£24.00	£3.57	£20.43	AM Haskins Garden Centre	Bark for Petwyn
4431	14058		£6.33	£0.94	£5.39	AM Murco Petroleum Ltd	Fuel for Cemetery strimmer
4431			£30.33	£4.51	£25.82		
4432	14059		£185.00	£27.55	£157.45	AM Howard Skip Hire	Skip for fryer Field
Total			£7,139.09	£1,029.16	£6,109.93		

Direct Debit Payments for May

Cheque number	Tn. no date	Paid	Gross	Vat	Net Cttee	Supplier	Details
DD MAY	14007		£442.53	£65.91	£376.62	C & O Tractors Ltd	Tractor Finance - Payment No 17
Total			£442.53	£65.91	£376.62		

Charge Card Payments for May

Cheque number	Tn. no date	Paid	Gross	Vat	Net Cttee	Supplier	Details
CC May	14047		£8.97	£1.34	£7.63	F&GP Staples	Folders for minutes
CC May	14048		£39.98	£5.95	£34.03	AM B & Q	Paint for container at Fryer Field
Total			£48.95	£7.29	£41.66		

April Petty cash expenditure £53.97
 April Staff Salaries £2,761.15 (cheque no's 4409 – 4413)