



Minutes of a virtual **Meeting of the Finance and General Purposes Committeeⁱ** held on **Tuesday 26th May 2020 at 7.30pmⁱⁱ**

Present: Chair P Webb, Councillors S Jones, J Newman, A Foster, S Martin and C Smith. Cleks L Bacon and K Rayner

BUSINESS TO BE TRANSACTED

1. **Resolved – As per The Coronavirus Act of 19.3.2020** - To re appoint Chair and Vice Chair
2. To receive apologies for absence- none
3. To receive declarations of interest from councillors on items on the agenda. None
- 3.1 To receive written requests for dispensations for disc losable pecuniary interests (if any)
- 3.2 To grant any requests for dispensations as appropriate.
4. **Resolved** to approve and sign the Minutes of the F&GP meeting held 25th February 2020 and to note the Full Council minutes of 12th May 2020 and to consider any matters arising. Noted formal application for Mill Hill cycleway has been submitted to County Council.
5. To receive any representations from Members of the Public and Press relating to items of business on this agenda during a ten-minute Open Forum. **None**.
6. **Finance:**
- 6.1 **Resolved** to approve following:
 - i. Payments– vouchers 27-38
 - ii. Bank reconciliation –Jan, Feb and March 2020
 - iii. **Noted** – report on financial implications of Covid-19 to the Council. Possible additional saving on grant required by Forward Gamlingay to run Youth Club (suspended due to Covid-19). Eco Hub may have opportunity to apply for additional charity support funding if required.
 - iv. **Noted** - Public Works Loans Board – change of governance
 - v. **Resolved to** approve quote from Apache for footbridge repair
 - vi. **Noted** report on additional current/savings account options. Resolved – clerk to pursue opening of instant access business account in addition to new Unity current account to spread investment of council funds for protection under FSCS.
7. **General purpose**
 - i. **Noted** Neighbourhood Plan – update (KR/SM). SM has been collating documents.
8. **Recreation spaces/community buildings**
 - i. **Noted** Eco Hub – to note cancellation of PCLC 19.5.2020 accounts and update from Trustees.
 - ii. **Noted** Rospa report and works required. Problem downloading documents – full report to follow at later meeting. Clerk reviewed skatepark and playground reports briefly prior to meeting – no urgent items.
 - iii. **Noted** opening of tennis courts. Continued closure of other formal play spaces.
9. **Cambridgeshire County Council and South Cambridgeshire District Council items**
 - i. **Noted** Latest update for parish and community groups SCDC. Local Coronavirus support group continuing to provide excellent service locally.
10. **Publications and communications**
 - i. **Noted** delay to publication of Annual Report – likely to be late summer or autumn, along with financial detail of year end accounts.



11. Staff and Councillor matters
 - i. **Noted** Staff working practices- update on any changes. Clerks doing one day per week each in the office, remaining hours home working. Library manager following County lead on opening – doing routine work from home with occasional visits to Eco Hub. Grounds man working as normal. No staff furloughed – Parish Councils generally not eligible for scheme as precept is government funding.
12. Routine Correspondence – **Noted** available in the office.
13. Items for the next meeting. PW – update on Greys Rd parking bays
14. **Noted** Dates of next meetings: -Planning and Full Council Tuesday 9th June 2020. next F and GP 23rd June 2020.
15. Record Closure time of meeting. 20.28

Signed.....

Dated.....

ⁱ This meeting will be recorded

ⁱⁱ Members of the public should email clerk@gamlingay-pc.gov.uk at least 1 day prior to the meeting to access the meeting password