



Stainland and District Parish Council 18th Policy & Finance Committee **DRAFT** Minutes

1st March 2022

Councillors Present Councillor James Chaired the meeting. In attendance were Councillor Liddell, Councillor Fieldhouse.

In attendance Stainland District Parish Clerk
Laura White-Scott
Clerk & Responsible Finance Officer

	Item
2021PF18.1	Resolved to note that all councillors were present and no apologies to be made.
2021PF18.2	Resolved to note there were no public in attendance.
2021PF18.3	Resolved to accept the minutes of the Meeting held on the 20 th November 2021. It was noted that the agenda item 2021PF16.10 stating that Business objectives to be added to the next agenda had been missed.
2021PF18.4	Resolved to note there were no Parish Councillors' declarations of interest.
2021PF18.5	It was noted that income & expenditure for December to February 2022 was accepted by the committee. Discussions took place around the reports presented and the Clerk was asked to create a report with forecast v's actual spend for the next meeting.
2021PF18.6	The application from Stainland bowling club was discussed. It was resolved that we will support the Bowling club in the discussions with CMBC around increase of ground rent. It was noted that the project in which the grant is for totals £1300, therefore The Bowling club will raise part of the funds. It was resolved that the application for £1000 was approved.
2021PF18.7	Discussions took place regarding the various grants available to the Parish Council. Ward Forum, CFC Funding, Bearder Trust, etc The Parish Clerk will contact VSI alliance for list of suitable organisations that we can submit applications.



	<p>Resolved that Councillor James will request support from Simon Bottomley to make grant applications.</p> <p>Parish Clerk to contact Skircoat Library to ask which grants were successful for them.</p>
2021PF18.8	<p>It was noted that the environmental warden has worked 5 hours a week since September, is working hard and filling his time. Discussion took place around increasing his hours to 8 per week. The staffing budget will allow this.</p> <p>Garage space is required for the warden's tools. All agreed that environmental committee should find funds from current budget. Resolved that this is approved £4000 spending comes from current budget.</p> <p>It was noted that a ground rent agreement would need to be in place. Parish Clerk to check insurance.</p>
2021PF18.9	<p>Resolved that the business plan will be added to the next meeting.</p>