

FINANCE COMMITTEE

Minutes of a meeting of the Finance Committee held at the Community and Youth building, rear of Redfield Edge Primary School, High Street, Oldland Common on Monday 14 January 2019 at 5pm.

PRESENT: Councillors: J Allinson, R Allinson, M Bridge, S Bromiley and P Hughes

Officer: Mrs S Robbins – Clerk
Mrs K Fry - Clerk

The Chairman outlined the procedures for exit from the building in the event of an emergency

264. APOLOGIES FOR ABSENCE

Apologies were received from Councillor R Coales (for who M Bridge was substituting).

265. CONFIRMATION OF MINUTES

RESOLVED that the minutes of the meeting held on 5 November 2018 be confirmed as a correct record and signed by the Chairman.

266. OPPORTUNITY FOR THE PUBLIC AND COUNCILLORS AS APPROPRIATE TO ADDRESS THE COMMITTEE

Councillor S Bromiley advised that he had received an email from Cherry Gardens School with regard to the installation of bollards outside the school gate as this is posing a problem with cars parking. It was suggested that this could come out of the CIL funding.

RESOLVED for S Bromiley to forward the email to the Clerk so that a CIL application form can be sent.

Councillor P Hughes advised he had been contacted from SBL Tennis Club with regards to funding for the white lines to be repainted. Clerk advised the forms had already been sent and that a meeting was to be arranged.

RESOLVED that the Clerk meet with the Tennis Club to establish what funding is needed.

267. TO CONSIDER THE FUNDING OF THE REFURBISHMENT OF WARMLEY SKATE PARK

The Clerk updated the Councillors on the grants awarded towards the skate park. For the funds to be released the Parish Council needed to come up with match funding. The project is still short of £50,000. In order to address this, it was proposed that for the next 10 years Siston Parish Council assumes responsibility for the insurance costs of the site, hopefully supported by further grant funding and that Bitton and Oldland Parish Councils pay a one off sum of £10,00 and £15,000 respectively in lieu of the insurance payments they would otherwise make. Additionally these 2 councils would be asked to consider making a one of capital donation to cover the shortfall.

RESOLVED

- a) The Council would pay the match funding of £2466 from reserves
- b) The Council would contribute £10,000 from reserves in lieu of insurance payments
- c) The Council would make a one off capital contribution of up to and no more than £10,000 from CIL funding.

268. AVON VALLEY RAILWAY CIL FUNDING

The Clerk raised her concerns that the sides have not been installed on the new canopy at Avon Valley Railway. They were previously awarded CIL funding back in December 2017 and advised that this would be installed by December 2018 Santa Specials.

RESOLVED that the Clerk would make contact with them.

The meeting ended at 5.30pm

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Chairman