

FINANCE COMMITTEE

Minutes of a meeting of the Committee held at the Community and Youth Centre, rear of Redfield Edge Primary School, High Street, Oldland Common on Tuesday 11th June 2019 at 7pm.

PRESENT: Councillors: R Coales, L Efthymiou, P Hughes, S Nash, S Rickerby

Officer: Mrs S Jones – Leisure Officer

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

6. APPOINTMENT OF CHAIRMAN FOR THE YEAR 2019/20

- a. **RESOLVED** that Councillor R Coales be so appointed.

7. DECLARATIONS OF INTEREST UNDER THE LOCALISM ACT 2011

Councillors L Efthymiou and P Hughes declared a connection with Warmley Rangers.

8. APOLOGIES FOR ABSENCE

None.

9. CONFIRMATION OF MINUTES

RESOLVED that the minutes of the meeting held on 12th March 2019 be confirmed as a correct record and signed by the Chairman.

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

None.

11. MATTERS ARISING FROM PREVIOUS MINUTES

Bitton Railway – CIL funds donated have to date not been spent.

12. TO CONSIDER THE APPLICATIONS FOR CIL

The Council received the following applications:-

An application from Warmley Rangers for funds for changing room refurbishment.

RESOLVED to award them £8,750 on two conditions: a) The Councillors would like clarification in writing from the club that the best quotations were sought and b) that the current arrangement with Wellsway for joint use of the car park is still amenable to all.

An application from St Marys Church to cover planning costs.

RESOLVED that the application be refused as costs relate to planning rather than actual works. Should the project go further it may then be considered as it would then be funds for infrastructure.

The meeting ended at 7.13 pm.

.....
Chairman