

**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 10 September 2019 at 6.45pm.**

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

Officer: Mrs K Fry - Clerk

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

**77. DECLARATIONS OF INTEREST UNDER THE LOCALISM ACT 2011**

None.

**78. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor S Nash (for whom Councillor A Coales was substituting)

**79. CONFIRMATION OF MINUTES**

**RESOLVED** that the minutes of the meeting held on 11 June 2019 be confirmed as a correct record and signed by the Chairman.

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

None.

**81. TO CONSIDER THE APPLICATIONS FOR COMMUNITY INFRASTRUCTURE LEVY**

The Council received the following applications:-

An application from St Peters Hospice for the purchase of new syringe pumps for their inpatient unit.

**RESOLVED** to award them £250.

An application from South Gloucestershire Council for the refurbishment of Chiltern Close Play Area.

**RESOLVED** to award them £25,000.

An application from Avon and Somerset Police to enable them to purchase electric/pedal assist bicycles as a means of transport for the neighbourhood police team.

**RESOLVED** to award them £2,200, half the amount requested and Councillor Williams to match this with Members Award Funding.

An application from Willsbridge Mill Community Refresh looking to find the shortfall for the 10% required to enable them to secure Enovert funding.

**RESOLVED** to award them £500.

The clerk also circulated a letter received from Bitton AFC with regards to their proposed plans for Facility Improvements and Disabled Persons Enhancements.

**RESOLVED** the clerk to write to the football club for clarification and supportive evidence that this demonstrates there is a wide public benefit for each project and that there is actual community benefit. The football club are to supply official costs and submit a CIL application form.

**82. TO CONSIDER THE APPLICATION FOR SMALL GRANTS**

The Council received the following application: -

An application from Great Western Ambulance Charity to help towards the cost of an air mission within the parish.

**RESOLVED** to award them £200.

**83. SET THE DATE TO DISCUSS THE BUDGET FOR 2020/21**

**RESOLVED** to have the budget set by the end of December. The clerk to make contact with a member from each party to meet mid November.

The meeting ended at 7.04 pm.

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Chairman