

## FINANCE AND RISK ASSESSMENT SUB-COMMITTEE

A meeting of the Sub-Committee was held on the 30<sup>th</sup> January 2019.

Present: Councillor C. Smith (in the Chair), Councillors E. Banks & V. Bowles.

Apologies for absence were received from Councillors L. Billau, S. Jackson and M. Pepper.

Peter Goulding (Parish Clerk) was in attendance.

### 11. INCOME & EXPENDITURE

The Clerk reported on current levels of income and expenditure for 2018/19. The Council is operating within budgetary provision and the Contract for the new burial ground also remains within approved budgets. Members had before them schedules of income and expenditure to date.

RECOMMENDED that the Clerk's report and schedules of income and expenditure be noted and approved.

### 12. PRECEPT 2019/20

The Clerk reported that a written enquiry had been forwarded to the District Council on the availability of financial grant aid in respect of maintenance at the new burial ground including costs associated with public conveniences on the site.

### 13. CARLTON NEWS

Members considered a communication received from Ivor Shepherd (retiring Chairman) of the Carlton News. The letter advises that the new Chairman is Dan Basden. In addition the letter sets out financial difficulties being faced by the Newsletter Group who are currently organising fund raising activities including a choral evening at the Civic Centre.

RECOMMENDED that 1) that the information be noted

2) the Council agree to meet the hire charge of £180.00 for the Choral Evening event

3) further information be obtained on the current financial status of the Carlton News

## ENVIRONMENTAL WORKING PARTY

A meeting of the Working Party was held on 30<sup>th</sup> January 2019.

Present: Councillor L. Billau (Vice Chairman in the Chair), Councillors E. Banks, B. Bowles, V. Bowles, C. Connolly, C. Smith and A. Williams.

Apologies for absence were received from Councillors S. Jackson and M. Pepper.

Peter Goulding (Parish Clerk) was in attendance.

### 10. DEFIBRILLATOR PROVISION

The Clerk reported on current discussions with Church officials regarding the siting of one of the defibrillators. Subject to appropriate agreement the equipment will be installed in the near future.

### 11. GRASSCUTTING

The Contractors has continued to maintain good standards on highway, burial ground and Council sites. Members discussed poor reinstatement works being undertaken by various utility contractors.

RECOMMENDED that the Clerk write to the County Council Highways Manager seeking information on the standards of reinstatement work.

### 12. LOCAL PLAN CONSULTATION / NEIGHBOURHOOD PLAN

Members discussed the District Council Local Plan Consultation Event held at the Civic Centre on the 24<sup>th</sup> January 2019. At the event the Head of Planning Services had raised a number of issues relating to the Neighbourhood Plan and the Planning Application for development on the A60 Riddel Arms site. Members were reminded of views and observations to be made on behalf of the Neighbourhood Plan Steering Group and the Parish Council.

### 13. PLAY EQUIPMENT

The Annual Inspection of equipment at the King George Playing Field has been undertaken and arrangements have been made for identified minor repairs to be carried out.