

FINANCE AND RISK ASSESSMENT SUB-COMMITTEE

A meeting of the Sub-Committee was held on the 25th May 2016.

Present: Councillor V. Bowles (Vice Chairman in the Chair), Councillors T. Banks and M. Pepper.

Apologies for absence were received from Councillors L. Billau, W. Murdoch and S. Scotthorne.

Peter Goulding (Parish Clerk) was in attendance.

1. Review of Income and Expenditure

Members considered the current levels of income and expenditure in line with budgetary provision.

RECOMMENDED that the report be noted and approved.

2. Risk Assessment Schedule

Members had before them a risk assessment schedule demonstrating risks associated with Finance and Land and Property holdings. The schedule listed identified risk areas and monitoring activity which is in place. Members were reminded that the Schedule is subject to inspection by the Council's Internal Auditor.

RECOMMENDED that the Schedule be noted and approved.

3. Civic Centre Roof Repairs

The Clerk reported that although quotations have been obtained for repairing areas of leakage, further inspection has revealed potential for the possibility of additional work being required. Further information will be available at the next Council Meeting.

4. Grant Application

A request has been received from representatives of the 2nd Carlton in Lindrick Brownie Unit for the Council to grant aid voluntary residential weekends undertaken to promote the confidence and self-esteem of brownies attending. Details of self-help activities being arranged by the Brownies to raise funds were presented.

RECOMMENDED that a grant of £100 be approved on this occasion.

ENVIRONMENTAL WORKING PARTY

A meeting of the Working Party was held on 25th May 2016.

Present: Councillor V Bowles (Vice Chairman in the Chair) Councillors T. Banks, C. Connolly and S. Jackson.

Apologies for absence were received from Councillors B. Bowles, L. Billau, C. Smith and A. Williams.

Peter Goulding (Parish Clerk) was in attendance.

1. A60 Burial Ground

The Sycamore tree has now been removed and information is awaited from the Planning Department prior to work commencing on the new footpaths.

2. Hundred Acre Lane Site

The Planning Decision on the new siting for the gate to allow the tenant farmer to access adjoining land is expected over the next few days. Progress on the development will then be reviewed.

3. Footpaths/Bridleways

Members considered a report/presentation received from Nigel Needham following his survey and inspection of parish paths and bridleways. The report is detailed and comprehensive and is to be used to support proposals being considered by the Neighbourhood Plan Steering Group.

RECOMMENDED that

- 1) Nigel be thanked for the report and the excellent support given to the Council on Footpath provision and maintenance.
- 2) Nigel's offer to create a website be accepted and supported with our thanks

4. County Council/District Council Issues

The Clerk to take action on the following:-

- a) Excessive highway flooding outside Blue Bell A60 Highway
- b) Provision of replacement litter bin in Long Lane
- c) Information on lack of highway maintenance at The Greenway following work undertaken on adjoining highways