



THAXTED PARISH COUNCIL

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MINUTES OF THE FINANCE AND ASSETS COMMITTEE MEETING OF THAXTED PARISH COUNCIL HELD ON THURSDAY 06th SEPTEMBER 2018 AT 7:30 PM IN THE GUILDHALL, THAXTED

Present

Cllr. T. Frostick (Chairman)
Cllr. W. Brazier
Cllr. A. Frater
Cllr. V. Knight
Cllr A. Howells

Also Present: Dena Ludford Parish Clerk and 2 member of the public, Cllr David Morgan arrived at 19:36 Cllr Ian Stewart arrived at 19:45

1. APOLOGIES FOR ABSENCE

Cllr. R Williams (Vice-Chairman)

2. DISCLOSURE OF INTERESTS

None received

3. PUBLIC SPEAKING TIME

None

4. MINUTES

RESOLVED To **APPROVE** and **SIGN** as a correct record of proceedings the minutes of the meeting of 15th March 2018

5. TUBS & BOARDS

RESOLVED To **APPROVE** the purchase of the additional tubs and notice boards in connection to the Grant received from Uttlesford District Council.

6. PUBLIC TOILETS

RESOLVED to take to Tender the future refurbishments of the toilets at Margaret street.

7. COACH PARK

RESOLVED to take to Tender the future works and potential costs for the revised parking provisions at the Coach Park and to take this to planning application process. Proposed by Cllr A Frater and seconded by Cllr J Miller.

8. CLARANCE HOUSE GARDEN SCHOOL ROOM

A verbal update on the works and potential costs for the refurbishments of the School room at Clarence house gardens was given by the Chairman.

9. FIVE YEAR FINANCE PLAN

RESOLVED To **APPROVE** a recommendation to bring to full council for the October 2018 Agenda that Thaxted Parish Council should consider adopting a five year financial plan to include the future use of EMR's.

10. EMR

RESOLVED To Approve the clerk to spend from EMR 320 once budget held under code 4305 has been used in connection to the recent emergency toilet repairs (The total EMR spend is predicted to be circa £613)

To view the latest EMR to date in any movements as a result of spend to budget.

12. HANDYPERSON

To receive a verbal report on the role of handyman and the funding available to support this role, we welcome Roy to Thaxted and thank him for his work which has been noted as making a remarked difference.

13. QUARTERLY BUDGET REVIEW

To **NOTE** the budget to date

12. DATE OF THE NEXT MEETING

The next meeting will be on 13th December 2018 at 8pm in the Guildhall

DRAFT