

MINUTES OF A MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE held on 21 June 2007 in the Parish Room, 2 Fiddlers Lane, Saughall

In attendance: Councillor DG Holman
Councillor Mrs J Johnson
Councillor A Warrington
Councillor Mrs J Young

Invited Members: Councillor WI Humphrey
Councillor JG Johnson

20 APPOINTMENT OF CHAIRMAN

RESOLVED:

That Councillor DG Holman be appointed Chairman for the ensuing Municipal Year.

21 APOLOGIES FOR AUTHORISED ABSENCE

Apologies for authorised absence were received from Councillors Mrs P Humphrey, B Kerr, C Moss, Mrs JE Storrar, RA Storrar and Mrs D Whitton.

22 CODE OF CONDUCT

No Declarations of Interest were received.

23 MINUTES

RESOLVED

That the Minutes of the meeting of the Committee held on 16 April 2007 be confirmed as a correct record.

24 REVIEW OF STANDING ORDERS

The Committee at its meeting on 16 April 2007 had deferred an item to review the Council's Standing Orders until this meeting.

The Council had previously adopted the New Model Standing Orders, as provided by the Cheshire Association of Local Councils, at its meeting on 3 July 2006 (Minute No 111/2006 refers). It had referred them to the Committee for further review and amendment taking into account the Council's former Standing Orders.

The Committee closely considered both sets of Standing Orders suggesting changes, amendments and additions as it thought necessary to the Model set in order to tailor them to the Council's requirements.

RESOLVED:

That the Clerk be requested to revise the Model Standing Orders in the light of the suggestions made and provide each Member of the Council with a revised copy in due course.

25 CHESTER CITY COUNCIL'S CONTRIBUTIONS TO PLAY AREAS IN PARISHED AREAS 2007-08

Chester City Council had a capital allocation of £25,000 in 2007-08 for improvements to play areas in parished areas. Applications for grant aid were now being sought from Parish Councils, Community Groups and other relevant organisations.

The Committee identified a balancing beam (£187) and stepping stones (£199) in the Timberline 2007 brochure that it would like to add to the play equipment already in the Fiddlers Lane Swing Park, if Chester City Council would provide the funding.

RESOLVED:

That the Clerk be requested to make a funding application to Chester City Council for £386 to provide the play equipment detailed above.