

MINUTES OF A MEETING OF THE FINANCE AND BUSINESS DEVELOPMENT COMMITTEE held on 12 March 2012 in the Uniform Groups' Headquarters, Fiddlers Lane, Saughall

In attendance: Councillor DF Holman (in the Chair)
Councillor B Kerr
Councillor RK Shukla
Councillor A Warrington
Councillor Mrs JM Young

Invited Member: Councillor WI Humphrey
Bob Salisbury, Internal Auditor

13. APOLOGIES FOR AUTHORISED ABSENCE

Apologies for authorised absence were received from Councillor Mrs K Ford.

14. CODE OF CONDUCT – DECLARATIONS OF INTEREST

No declarations of interest were received.

15. QUOTATIONS FOR WORK REQUIRED

The Committee had obtained a number of quotations for work it would like carried out and had agreed to hold this special meeting to consider them in detail and decide what, if any, work to commission.

RESOLVED: That

- (1) the cost of an additional goal end was noted and it was hoped that funding for this could be secured via a Section 106 Agreement or a Community Infrastructure Levy (CIL);
- (2) the quotes for improving the path way to Uniformed Groups' Headquarters be noted and as the Council is also considering redevelopment in the form of a new Sports Pavilion in the Golden Jubilee Park, no further action be taken and, also, if the Council is able to commission a goal end at some stage the contractor can be asked for a price to carry out work on the path, at the same time;
- (3) the quotes to improve the perimeter path around the Golden Jubilee Park be noted and no further action be taken;
- (4) professional advice be sought on how to improve the drainage in the car park;

(5) the quotation for new swing seats and chains as follows be accepted and the work commissioned from Massey and Harris and they also be requested to tighten the cord on the aerial runway:

Supply 2 no. large flat seats - £60.00

Supply 2 no. pod seat - £160.00

Removal of old seats and installation of new seats – £100.00

Per set of chains required - £35.00

and

(6) the quotation for the new Roll of Honour be noted and Councillor D Holman be requested to obtain another quote.

16. ANNUAL PARISH ASSEMBLY

Members discussed the arrangements for the Annual Parish Assembly that was scheduled to take place at the Vernon Institute on Monday, 30 April 2012. It had been agreed that following this meeting the Council would hold a Cheese and Wine social event at which local residents would be asked for their views and ideas for what could be provided in the village over the next five to ten years, as a starting point for the Parish Plan refresh process.

As Parish Planning must be community led it was important that parishioners were encouraged to attend this event and Members shared their ideas on how this may be achieved. They considered various flyer/leaflet ideas that could be circulated in the local community and posted on notice boards to generate interest and draw people in.

RESOLVED:

That the arrangements in respect of the Annual Parish Assembly be confirmed and a flyer/leaflet be designed to publicise the Cheese and Wine Parish Planning event that will be held on the rise of this meeting and it be circulated in the local area and displayed on village notice boards.