

CHISELDON PARISH COUNCIL



Contact details:

Clerk – 01793 740744 clerk@chiseldon-pc.gov.uk

You are summoned to the Finance Contracts and HR Committee meeting.
Remote login via MS Teams, **Monday 30th November 2020 at 7.30pm. Login details at the end of this agenda.**

AGENDA

- 1. Attendances and apologies for absence to be received and approval voted on.**
- 2. Declarations of interest and vote on any dispensations submitted**
- 3. Public recess**
- 4. Approval of minutes** from 6th October 2020
- 5. Action Points**

FINANCE.

6. Approval of annual purchase of "Parish On-line" software at £160 plus VAT. (Plus a 10% discount currently offered). **See additional documentation**
7. Approval of EGPA vote for £692 plus VAT to provide a new bench at the Millennium Wood plus installation costs on concrete base. **See additional documentation**
8. Discuss and approve costs from contractors to install the Christmas Tree on New Road. (Note, a £50 donation has been given by a resident to support these costs) **See additional documentation**
9. Discuss and approve quote of £420 plus VAT from Sanders Web Works to add a word search facility to the Parish website. **See additional documentation**
10. Discuss and vote on providing funds to support children who may not have a lunch during the Christmas holidays. **See additional documentation**
11. Proposal to create a sub-committee to investigate the creation of a new Rec Hall/Community Hub. (Request from Cllr Harris)

CONTRACTS

12. No items

HR

13. No items
14. Decide date of next meeting

15. **ITEMS FOR INCLUSION ON NEXT AGENDA**
(Cannot be discussed or voted on at this meeting)

Next meeting: TO BE CONFIRMED 2020 at 7.30pm Remote MS Teams meeting

Signed: C Wilkinson (Clerk). Date: 25.11.2020

Clair Wilkinson

Current Committee:

Cllrs Matt Harris (Council Chairman & Committee Chairman), Denise Rogers (Council Vice Chairman), Andrew McDonald, Andy Rogers and Ian Kearsy.

Legislation to allow the council to vote and/or act:

Powers to allow the Council to vote/act:

Item 6. Parish On-line LGA 1972 s.111

Item 7. Bench. PCA 1957 ss.1(1) & 7

Item 8 Xmas Tree. LGA 1972 s.137 **MUST RECORD S137 PAYMENTS SEPERATELY ON ACCOUNTS**

Item 9. Website improvements. LGA 1972 s.142

Item 10 Funds for food boxes. In the form of a grant to Scrapstore to continue their work to help those in need due to Covid. LGA 1972 s.137 **MUST RECORD S137 PAYMENTS SEPERATELY ON ACCOUNTS**

Meeting login:

<https://teams.microsoft.com/l/meetup-join/19%3ae5a9728f4d49468c86af991b3bcba29d%40thread.tacy2/1605790396894?context=%7b%22Tid%22%3a%22994eb4e1-2fcb-47f9-a34e-66c6767624a1%22%2c%22Oid%22%3a%22abfe080e-0d86-401d-95dd-e231c117cc34%22%7d>