

Minutes of Finance Committee at 7.00pm on 24th March 2024 at Sturry Parish Office.

Present. Cllr Gill Betts, Cllr Chris Gartland and Cllr Ann Davies

Ken Dekker Clerk.

FC07-25. Apologies for absence.

Cllr A Bubb

FC08-25. To receive Declarations of Disclosable Pecuniary Interests and Other Significant Interests and Voluntary Announcements of Other Interests on any agenda items and a reminder to think of any changes to the DPI register held at CCC, such as change of job or home.

None

FC09-25 Approval of Finance Committee minutes of meetings held on 29th Nov 2024.

Proposed by Cllr Gartland and seconded by Cllr Betts all in agreement

FC10-25 Matters arising from the minutes of meeting on 29th Nov 2024.

None

FC11-25 Grounds Maintenance Tender for April 2025. Review of tender documents and agreement on a recommendation to the parish council meeting on 9th April.

Cllr Davies explained that there have been a couple of new items added to the plan and that all other items are the same as before.

The schedule of dates was agreed as follows:

9th April proposal to be put to the full council meeting.

10th April tender documents to be sent out to the clients.

1st May Tenders to be returned to the office.

6th May Next Finance meeting to open tenders.

14th May Tenders to be brought to full council meeting for acceptance.

15th May Winning tender to be notified.

1st June Contract start date.

FC12-25. Consideration of a single tender for arboriculture work in the Centenary Woodland required by the Woodland Management Plan 2024. To cover all work for the remaining life of the plan, 4 years.

It was decided to bring this to full council for discussion and agreement.

Date of next meeting.

6th May 2025

Signed: Date: 6th May 2025