Minutes of the FINANCE & GENERAL PURPOSES COMMITTEE MEETING of Sixpenny Handley & Pentridge Parish Council

Held 5th September 2024 at 7:30pm @ Parish Office, 6 Town Farm Workshops, Sixpenny Handley.

Item		Action By
	 1-member present at the public open session A local resident attended this meeting to express their disappointment of the attitude of the elected Dorset Councillors with regards to Northern Planning Committees' decision to permit variation of planning application for Frogmore Lane Development. Parish Council comment: Members noted the resident's frustration and disappointment and recommended the resident attend the Parish Councils' own Planning meeting scheduled at 10.00am in the Parish Office the following day. 	
1374	Attendance & Apologies Cllr Simon Meaden (Chairman of the Finance & General Purposes Committee) Cllr James Reed (Chairman of the Parish Council) Cllr Dave Adams Cllr Robert Hassall Cllr Stuart McLean Cllr Colin Taylor Also in Attendance Ciona Nicholson (Clerk) Apologies Cllr Andy Turner	
1375	Declarations of Interest & Grants for Dispensation None The following members declare non-pecuniary interests in matters relating to: Cllr Colin Taylor — Pentridge Village Hall & SH Village Hall 1st Woodcutt Scouts, CCIO Cllr James Reed — Community Land Trust & Item Speed-watch Cllr Andy Turner — Community Land Trust & Skate-park Project Cllr Simon Meaden- 1st Woodcutt Scouts	

Matters arising from the last F&GP Parish Council Meeting held 6th June 2024. 1376 Clerk to chase Wessex Internet for an installation date at the Village Hall & to liaise with VH Committee members. Members were informed of an upcoming consultation between Cllr Turner and a locally based Skateboard specialist who has offered experience & knowledge ΑT and is willing to discuss the prospect of a Skateboard facility in Sixpenny Handley. Cllr Turner will report back to members of the PC. It was noted that there have been (anonymous) concerns raised by residents of the village regarding the development of the skate park: Will a skate park attract anti-social behaviour? Do local residents understand who is funding the project? Are there other facilities within the village that also need financial support? A Skate Board Project update will be an agenda item on 24th October 2024 and all matters relating to the project will be covered. 1377 **Play Area Matters & Reports** The weekly on-sight inspection in August confirmed that the equipment and surrounding area was in good condition with no incidents of broken glass. Cllr Chick inspected the galvanised gate and suggests replacing the rotting post as well. DC Clerk confirmed. 1378 **Sports Association Matters** The youth football team Manager confirmed that he had raised £800.00 funds from local businesses to be able to supply U14 sized portable goal posts for the coming season. The grant was conditional that they remain in Sixpenny Handley and stored in the secure green shed. DA/MA/SP/Clerk met to discuss arrangements – new lock required (one set failed to work) and new sets of keys are required. Extra sets for Sixpenny Sessions & Youth Clerk Football. Clerk confirmed x2 bookings at the Pavilion – it is increasingly popular. Clerk liaises with the Tap team and the hire charges go directly to the Sports Association funds. Cricket Club organised a fun match between Sixpenny Handley CC v Local invitational. It was a good spirited community event raising monies and the profile for the Club. The Bowls Club celebrated achieving 3rd place in the Bowls league with only 9 players – a marvellous achievement!

1379 | Sports Facilities Matters & Recreation Ground

There is a fire alarm system fault – the system is currently turned off. The problem has been investigated and thoughts are the fault could be linked to a 5-year old battery. Clerk to order a replacement battery. Clerk to ask S Wallworth to check the fuse.

Bowls request new order of Qualjex – for use on the Bowls surface and Cricket artificial.

Clerk to order additional hoopla keys for the green recreation shed.

The new Sports Pavilion Cleaner has completed her first shift – CT to finalise contract.

Sports Pavilion Working Party

Members to arrange a date for a first meeting – initially establish what is trying to be achieved and individually liaise to find a mutually convenient date to meet at the Pavilion.

Recreation Ground Repairs Update.

The Clerk requested groundworks for:

- Man hole covers
- Base for the commemorative bench (expense covered by family)
- Repairs to unstable bowls club paving
- Football dug out pads.

NJ Lawrie confirmed that he will meet to discuss the requirements.

Octopus Energy following the cessation of Panel Power (export tariffs) on the 1st April 2024 – Octopus has acknowledged our complaint and confirmed that they are 'looking into' the situation.

Recreation Ground General Maintenance- draft contract 2025-2026

Members discussed the merits of incorporating general maintenance tasks into a Grounds Maintenance Contract similar to the Grass Cutting Contract. By moving away from a reactive response to a more regular arrangement would prevent 'problem areas' occurring, reduce the number of complaints and long term would potentially be more economical.

General maintenance tasks identified:

- New Saddlers Hedge weeding, trimming & thickening.
- Banks on the football pitch & cricket perimeters.
- Bowls / Cricket layered hedge.
- Large Village Hall car park hedge.
- Edges of the car park bays.
- Path between tennis Club & Bowls Club.
- Tennis court hedgerow.
- Bowls Club (inside hedge)
- Recreation play area boundary hedge with St Mary's.
- Common Road / VH Pond.
- Allotment hedges.

Clerk

Clerk

Clerk/DA

CT/Clerk

	Cllr Hassall offered support identifying processes to achieve the objective.	
	A new water meter has been installed at the Recreation ground near to the Village Hall pond.	Clerk/RH
1380	Approved Contractors List	
	Members added the following local businesses to the preferred Contractors List:	
	Dan Vaughan - Electrician Barry Mitchell - Builder Hunt Forest Group – Mower Repairs Sam Barnes – Trees /Hedges/Carpentry Sam Lister – Trees Hedges John Hayter - Arborist	
1381	Matters to Report & Correspondence	
	The End of the Road Festival – Clerk received a complaint from resident in Deanland regarding the wiping out of communication for 72 hours. Members agreed that organisers of the event need to incorporate mobile phone links to avoid over saturating local access.	Clerk
	Mr Alex Clothier (Assets & Property Manager) called in to collect post from empty premises. We spoke about the current lease situation and he will be back in touch.	
	The ownership of the community car park on Common Road is under dispute. Clerk to follow up with Highways & Cllr Brown.	Clerk
	Cllr Meaden to have a 'walkabout' with Harry Beassant from DC Highways to discuss Minchington.	SM
	The Cashmoor Inn – DC response to the enforcement enquiry – no planning concerns.	
	Allotment Association confirmed letters have been sent to allotment holders to explain the lawfulness of keeping of hens at the allotment. Letters have also been sent to plot holders who have overgrown plots.	
1382	Financial Matters & Expenditure The RFO circulated to members prior to the meeting a report on finances to 5 th September 2024. Bank Reconciliation for signing; List of Receipts & Payments for scrutiny.	
	Clerk to administrate payments, Scrutineer Cllr S Mclean 2 nd Cllr C Taylor & 3 rd Cllr R Hassall to authorise payments.	
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Meeting Closed 8.50pm

These minutes are to be signed by the Chairman after approval at the next Full meeting of the Parish Council.

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Signed:	26 th September 2024
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Sixpenny Handley & Pentridge Parish Council

Payments - 5TH September 2024

Date Description Payment

05/09/2024 C Nicholson (August Salary Payment) On- line 1,	184.00 1,055.73
05/09/2024 C Nicholson (August Salary Payment) On- line 1,	
	1,055.73
On-	
05/09/2024 Nest Pension Payment line 78	78.54
On-	
05/09/2024 C Nicholson Reimbursement monthly SIM pavilion line 20	20.00
On-	
05/09/2024 A Burt (Village Hall fence replacement & Noticeboard) line 1,3	L,315.00
On-	
05/09/2024 A Burt (Completely strim football banks) line 45	150.00
On-	
05/09/2024 Mr Dave Adams (Reimbursement materials for Bowls Club roof) line 45	15.90
On-	
, ,	L7.74
On-	
	75.00
On-	
	138.00
On-	
	30.00
On-	
	30.00
On-	120.00
, , , ,	120.00
On- 05/09/2024 BDO LLP (External Audit 2023-25) Iine 37	378.00
03/09/2024 BDO EEF (EXTERNAL Addit 2023-23) Illie 37	576.00
	285.36
05/09/2024 Lineau (John Deere repairs) Iline 28	-05.50
	514.51
On-	1171
	572.95
Solution on reading 20002)	
29/08/2024 Vodaphone Broadband DD 35	35.80
01/08/2024 Kinetico Watersoftener Service DD 8.	3.75
	
September Total 5,7	5,755.28

To be submitted by the Clerk on Friday 6 th September 2024.
Scrutineer — CIIr S McLean
${\sf 1^{st}}$ On-line authorisation Cllr Taylor ${\sf 2^{nd}}$ On-line authorisation Cllr Hassall

Scrutineer......Date.....