

MUNDESLEY-ON-SEA PARISH COUNCIL
MINUTES OF THE FINANCE AND DATA PROTECTION COMMITTEE MEETING HELD ON
WEDNESDAY 23rd FEBRUARY 2022

Present: Cllr: D Revell (Chair)
Cllrs: B. Reynolds, D Harding and C West

Members of Public: – 0

Clerk: Ms D. Joy

MINUTES

01 APOLOGIES FOR ABSENCE.

None

02 DECLARATION OF INTEREST AND REQUESTS FOR DISPENSATION.

Cllr West declared an interest in Item 9.2. and requested to speak and vote on this item.
Cllr Revell Proposed to move the motion and Cllr Harding Seconded the proposal.
Members **AGREED** to allow Cllr West a dispensation to speak and vote.

03 MINUTES FROM PREVIOUS MEETINGS.

- 3.1 To sign the minutes of the Finance and General Purposes Committee held on the 13th October 2021 and **ADOPTED** by Full Council on the 18th October 2021.
This will be deferred to the next meeting.

04 PUBLIC PARTICIPATION TIME

The meeting will be adjourned for a period specified in the Resolution (no longer than 15 minutes) to allow Members of the Public, to receive District and County Councillors reports and any Councillors with prejudicial interests to speak.

Note that only items on this Agenda are to be discussed – for any other item/ subject please contact the Clerk in writing for submission at a future meeting.

None

05 MATTERS FROM PREVIOUS MEETINGS

To report on progress on items from previous meetings. No decisions may be taken.

- 5.1 Minutes filed and placed on website.
- 5.2 Watson Watt Gardens grant application submitted to NNDC.
- 5.3 Museum camera out of stock awaiting notification of when its back in.
- 5.4 Museum repo stand still awaiting to be ordered.
- 5.5 Internal inspections still awaiting to be completed.
- 5.5 New electrical point for Christmas lights now fitted.
- 5.7 Gold Park Trust has agreed to take on the Queens plinth.
- 5.8 Bench base in skate park fitted.

06 EXPENDITURE

- 6.1 To consider and agree if to give a donation to the Citizens Advice.
Cllr Revell Proposed to move the motion and Cllr Reynolds Seconded the proposal.
Members **AGREED** to send a grants application for them to complete.
- 6.2 To consider and agree if to purchase 4 more hours of website service time.
Cllr Harding Proposed to move the motion and Cllr Reynolds Seconded the proposal.
Members **AGREED** to purchase 4 more hours of website service time.

07 POLICIES AND DOCUMENTS

7.1 To consider and agree the rent for the noticeboards for 2022/2023

Cllr Parkin Proposed to move the motion and Cllr Reynolds Seconded the proposal.
Members **AGREED** the rent of £25.00 for the noticeboards for 2022/2023

7.2 To consider and agree the rent for the planters for 2022/2023.

Cllr Harding Proposed to move the motion and Cllr Reynolds Seconded the proposal.
Members **AGREED** the rent of £25.00 for the planters for 2022/2023

08 BUDGET

8.1 Update on the 3rd quarter budget and to consider any actions needed.

Cllr Revell Proposed to move the motion and Cllr West Seconded the proposal.
Members **AGREED** the accept the 3rd Quarter budget review.

09 Exclusion of the Press and Public

To resolve under the Public Bodies (Admission to Meetings) Act 1960 that the Press and Public be excluded due issues pertaining to contractual matters.

No public present.

9.1 To consider and agree rent account 601.

Cllr Reynolds Proposed to move the motion and Cllr West Seconded the proposal.
Members **AGREED** the rent for account 601.

9.2 To consider and agree the quotes for the 3-year Grass Cutting contract.

Cllr Harding Proposed to move the motion and Cllr Reynolds Seconded the proposal.
Members **AGREED** the quote for the grass cutting contract.

9.3 To consider and agree the quote for the cleaning the Back Street toilets.

Cllr Reynolds Proposed to move the motion and Cllr West Seconded the proposal.
Members **AGREED** the quote for the cleaning the Back Street toilets.

9.4 To consider and agree the quotes for the 3-year street light maintenance contract.

Cllr Reynolds Proposed to move the motion and Cllr Harding Seconded the proposal.
Members **AGREED** the quote for the 3-year street light maintenance contract.

9.5 To consider and agree the quote for rendering the rest of the Museum Walls.

Cllr Revell Proposed to move the motion and Cllr Reynolds Seconded the proposal.
Members **AGREED** the quote for rendering the rest of the Museum Walls.

9.6 To consider and agree the quote for the rebuild valuation of Woodhurst.

Cllr West Proposed to move the motion and Cllr Parkin Seconded the proposal.
Members **AGREED** quote for the rebuild valuation of Woodhurst.

9.7 To consider and agree the quote to replace the office roof.

Cllr Revell Proposed to move the motion and Cllr Harding Seconded the proposal.
Members **AGREED** the quote to replace the office roof.

9.8 To consider and agree the quotes for CCTV at the Skate Park.

Cllr Revell Proposed to move the motion and Cllr Harding Seconded the proposal.
Members **AGREED** the quote for CCTV at the Skate Park.

9.9 To consider and agree the quote for the new Electricity contract.

Cllr Revell Proposed to move the motion and Cllr Parkin Seconded the proposal.
Members **AGREED** the quote for the new Electricity contract.

10 DATE OF NEXT MEETING

To confirm the next meeting of this Committee is 13th April 2022.

Meeting Closed: 7:46pm

CHAIR: _____

DATE: _____