



# Laverstock & Ford Parish Council

Incorporating Milford, Bishopdown Farm, Old Sarum & Longhedge

## Meeting of the Finance and General Purposes Committee held on Monday 6<sup>th</sup> February 2023 at River Bourne Community Farm.

### MINUTES

**Councillors present:** Baker (Chair), Schneider, Waller

**In attendance:** Deane (Clerk), Prince (Responsible Financial Officer RFO)

The meeting commenced at 7.01pm.

#### **FGP.23.001 Apologies**

There were no apologies.

#### **FGP.23.002 Declarations of Interest**

There were no Declarations of Interest.

#### **FGP 23.003 Approval of Minutes**

**Resolved:** to approve the minutes of the meeting held on 5<sup>th</sup> December 2022

#### **FGP 23.004 Community Buildings update**

This item was moved to Exempt Business.

#### **FGP 23.005 Review of Action List and Action Plan**

The Clerk will rename the Action Plan to Strategic Plan in line with suggestions from councillors over confusion between the two. The updated lists will be presented at Full Council.

#### **FGP.23.006 Officers Report and Correspondence**

The Clerk reported on the opportunity to invite guest speakers to the Annual Parish Meeting in May, following an offer of talks from the Dogs Trust. This was supported by councillors present. The Clerk reported on discussions with the Salisbury City Clerk regarding funds for cemetery provision, and a possible grant application from The Pantry to provide services to Laverstock and Ford residents. The RFO reported on progress setting up accounts with Scribe and will give FGP councillors access to view accounts going forward.

#### **FGP.23.007 Draft Agenda Full Council Meeting 20<sup>th</sup> February 2023**

The Chair reported that representatives from Old Sarum Airfield wished to attend and make a presentation. The Clerk reported that negotiations regarding the maintenance sum for Longhedge Football Pitch were ongoing and there maybe an item to include at Full Council. The Clerk presented a proposed Developer Protocol setting out guidelines for developers interaction with the Parish Council and will incorporate comments from councillors for presentation at Full Council.

#### **FGP.23.008 Exempt Business**

**Resolved:** that in view of the commercial-in-confidence nature of the business about to be transacted, that the public and press be temporarily excluded from the meeting under the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 Section 100.

The Clerk reported on an update from the Personnel Committee regarding Pension Provision for staff.

The meeting closed at 8.30pm.

**NEXT MEETING.** The next meeting of the Finance and General Purposes Committee will be held on Monday 6<sup>th</sup> March 2023 at the River Bourne Community Farm.

SIGNED:

DATE: