

MINUTES of the FINANCE & GENERAL PURPOSES COMMITTEE held 25th Nov, 2013.

PRESENT: Cllrs R.D.Willimott (Chairman), Mrs M.Barry, P.Chambers, Mrs B.Willimott, Mrs J.Layton, Mrs M.Handley, J.Handley, Mrs B.A.Wing, P.E.Pickering, A.R.Limb, R.Wing, M.Brown.

APOLOGIES: The apologies of Cllrs I.Coupland, Mrs M.Fletcher and A.Bettinson were accepted.

(43) DECLARATIONS OF INTEREST: Cllr Chambers (Agenda Item 9).

(44) MINUTES: The minutes of the meeting held 28th October, 2013 were signed as a true and correct record.

(45) REVISED BUDGET 2013 - 14: The Financial Secretary outlined updated figures in the budget and it was AGREED that the revisions be accepted.

(46) GRANT APPLICATION: In lieu of purchasing new poppy wreaths it was AGREED to make a £100 donation to the Royal British Legion.

(47) DEVELOPMENT PROGRAMME: The Chairman presented a detailed list of the Council's current projects and advised Members of progress to date. An application was to be made to extend the operating times of the Muga by half an hour to enable the centre to book four one hour sessions per night rather than the current three.

(48) PARISH EVENTS: Christmas Event - refreshments to be provided for.
WWI Centenary - Members expressed their willingness to be involved and suggested any event should be closely linked with the parish church.
Pentrich Marchers - Cllr Mrs Handley reported on an initial approach from a group of people wanting to mark the anniversary of the Pentrich Martyrs/Revolutionaries in 2017. Roads in Giltbrook are named after many of the marchers. It was agreed to keep open the dialogue with the organisers.

(49) EXCLUSION OF PUBLIC & PRESS. The Council RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Schedule 12A of the Act.

(50) APPOINTMENT OF PLANNING CONSULTANT.

(51) STAFFING UPDATES.

(52) CENTRE MATTERS

(53) GRANT APPLICATION

The meeting closed at 10.05pm.

Chairman