

OSBALDWICK PARISH COUNCIL

Minutes of the Osbaldwick Parish Council Finance Committee Meeting held at St Thomas's Church on Monday 6th November 2023 at 6.30pm

Present from Parish - Cllr M Warters, Cllr H Ripley, Cllr Eiloart & Cllr K Lamb.

1. Apologies for Absence

Cllr Maddock.

2. Declaration of Interests

Nothing declared.

3. Minutes

It was proposed, seconded, and agreed that the minutes of the Finance Committee meeting held on Monday 30th October 2023 were a true account of what happened during the meeting and were therefore duly approved and signed by the Chairman.

4. Update on the Village Hall Renovation Project

Progress on external brickwork on the extension is self-evident and during the wet weather good progress has been made inside with everything now ready for the roof section to be lifted as brickwork is ready to accept the roof steel beams and the acrow props are in place to support the rest of the roof.

Scaffolding is likely to go up early next week after some more stone goes into the floor of the extension.

Unfortunately there was some more vandalism on the windows facing the side lane last Friday but the builder and project manager were in the hall at the time so challenged the jobs involved, the matter has been reported to the police which is rather opportune as the intention is to apply to the PFCC Community Fund for funds for various security and fire prevention measures.

The Village Hall update newsletter was circulated, and delivery will begin, an electronic copy to be sent to the PWLB for information.

It was pleasing to note that CYC Highway Regulation had agreed to waive the scaffolding highways licence for this community project.

5. Finance

5.1. The Clerk submitted the following accounts for payment by BACS:-

| | | |
|----------------|-----------------------------------|---------|
| Selco Builders | Village Hall Renovation materials | £125.52 |
| Selco Builders | Village Hall Renovation materials | £17.82 |
| Selco Builders | Village Hall Renovation materials | £16.74 |
| Selco Builders | Village Hall Renovation materials | £526.33 |
| Selco Builders | Village Hall Renovation materials | £16.26 |
| Howarth Timber | Village Hall Renovation materials | £313.52 |

The accounts listed for payment were accepted. Clerk to make the payments via BACS using the dual authorisation process with Cllr Ripley approving all payments submitted.

5.2. No accounts were submitted and approved for payment by cheque.

5.3. There were no invoices that were received after the production of the agenda.

5.4. No income was received.

5.5. Any other urgent request – Nothing noted.

6. Additional Items for Next Agenda

Nothing noted.

7. Date of Next Meeting

The next Finance Committee meeting to be held on Monday 13th November 2023 in St Thomas's Church @ 6.30pm.