

BRISTON PARISH COUNCIL

The Parish Office

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Minutes of the meeting of the Finance & General Purpose Committee of Briston Parish Council held on Monday 27 June 2022 at 7.30pm in the Briston Pavilion

Present:

Cllr Matthew Pickhaver

Cllr Graham Pickhaver

Cllr Pete Moulton

Cllr Terry Girling

Clerk:

Mrs Jenny English

2022/01 Apologies for absence

Cllrs Chilton and Barr

2022/02 To record declarations of interest from members on any items on the agenda

None

2022/03 To approve the minutes of the Finance & General Purpose Committee meeting held on Monday 11 October 2021

Proposed by Cllr Moulton. Seconded by Cllr Girling

Approved

2022/04 To discuss matters arising from the minutes of the Finance & General Purpose Committee held on Monday 11 October 2021

None

2022/05 To receive and approve a renewal quotation for the Parish Council and Higginbottom Recreational Charity insurance

The clerk reported that she had received a quotation from Gallagher of £3,270.09. This was an increase of £671.19 from last year to cover the children's play equipment on Plantation Hill.

Cllr Girling proposed that this quotation for one year be accepted and a quotation for three years be requested. Seconded by Cllr Moulton.

Approved

2022/06 To discuss the opening hours of the public toilets on the recreation ground and approve any actions which may need to be taken

After a discussion it was proposed that the toilet opening hours which are from approximately 8am to 5pm, seven days a week be left as they are. A notice will be displayed stating that the toilets are closed overnight due to persistent vandalism. Proposed Cllr Graham Pickhaver, seconded Cllr Matthew Pickhaver

Approved

These minutes are unconfirmed until approved by the Finance & General Purpose Committee of Briston Parish Council

2022/07 To discuss and approve the provision of a key to the public toilets for Briston Football Club for use on their training nights

Cllr Graham Pickhaver proposed this be approved providing the Briston Football Club signed for the key.
Seconded by Cllr Moulton **Approved**

2022/08 To approve any payments which may be presented

There were none

2022/09 To consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 s.1 in order to discuss confidential Trustee matters

Proposed by Cllr Graham Pickhaver. Seconded by Cllr Girling **Approved**

2022/10 To discuss the registration of the open spaces on the Bure Park estate and the ownership of fences adjoining charity land and approve any actions which may need to be taken

A plan of action was discussed and approved. **Approved**

2022/11 To discuss, develop and approve a plan of action including seeking legal advice with regard to the Trusteeship of the Higginbottom Recreational Charity in order to safeguard Briston Parish Council

A plan of action was discussed and approved. **Approved**

The meeting closed at 8.13pm

Signed:

Dated: