

CAISTER ON SEA PARISH COUNCIL

24th April 2023

A FINANCE COMMITTEE
meeting was duly
convened and held at The
Council Hall at 1900 hrs.

PRESENT: Councillor M Clifford (in the chair)
Councillors A Baker, P Hammond, R Wilkinson and K Wood
Parish Clerk Mrs E Dyble

36 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. R Batchelor

37 DECLARATION OF INTEREST

Cllr. K Wood declared in interest in King George V Playing Field

38 MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting held on 30th January 2023 were agreed and signed by the Chair

39 ACCOUNTS

Clerk presented copies of the Quarterly Reconciliation and Income & Expenditure reports to 31st March 2023 for approval.

It was proposed by Cllr. P Hammond, seconded by Cllr. R Wilkinson agreed by all members present that accounts be approved : **recommend Council accepts proposal**

40 CAISTER YOUTH CLUB

After discussion it was proposed by Cllr. K Wood, seconded by Cllr. P Hammond and agreed by all members present that the money held in the Youth Club account of £10,031.92 should be used to support the Youth of Caister through the Youth Club : **recommend Council agrees to above proposal.**

41 CAISTER FESTIVAL PROGRAM 2023

Cllr. K Wood requested that Parish Council supports the Festival in June with the cost of the Program estimated cost £750. After discussion it was proposed by Cllr. A Baker, seconded by Cllr. M Clifford and agreed by all members present to pay for the Festival Programs : **recommend Council agrees to pay for the Festival Programs estimated at £750**

42 NOTICE BOARD – NORWICH ROAD

Cllr. K Wood recommended that Council purchases a new Noticeboard for Norwich Road Bus Shelter at a cost of £846.64 + VAT. After discussion it was proposed by Cllr. K Wood, seconded by Cllr. P Hammond and agreed by all members present to

purchase Noticeboard as recommended : **recommend Council agrees to purchase Noticeboard at a cost of £846.64 + VAT**

43 GAZEBO

Cllr. R Wilkinson requested that Council purchases a Gazebo with Parish Council name around the top, costing less than £600 for use at various events that Council is engaged with. After discussion it was proposed by Cllr. K Wood, seconded by Cllr. P Hammond and agreed by all members present to purchase Gazebo accordingly : **recommend Council agrees and purchases Gazebo as stated above**

44 GRANT APPLICATION

Grant Application received from Playing Field Management Committee for £350 in order to set up a Community Art Group with local residents to design and paint a Mural in the New Community Spoon. After discussion it was agreed that application did not meet the criteria and should be returned with a view to re-submission : **recommend Council returns application and informs Management Committee to adjust and re-submit for consideration**

45 CORRESPONDENCE

Request received from Andrew Robinson requesting use of the Council Hall on Monday 19th June from 5pm-7pm for the Walk of Joy Sound Bath event. This is a charity fundraiser event supporting a local charity Musical Keys. The Walk of Joy will promote our wonderful county whilst bringing the joy of arts to disabled and disadvantaged youth across Norfolk. They have completed 3 previous charity walks around Norfolk, most recently in May 2022 and have raised a total of £6,603 in aid of Musical Keys : **recommend Council agrees to allow the Hall free of charge for the Walk of Joy Sound Bath event**

46 DATE OF NEXT MEETING

Date of next meeting is 31st July 2023 at 1900 hrs.

47 CLOSURE OF MEETING

Meeting closed at 1930 hrs.

Chair:

Date: