CAISTER ON SEA PARISH COUNCIL

21st August 2023

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

Present: Councillors R Coe (in the chair) P Hammond, P Sleet, R Wilkinson and K Wood Parish Clerk Mrs E Dyble

- 25 Apologies for Absence None
- 26 Declaration of Interest None

27 Minutes of Previous Meeting

The minutes of the previous meeting held on 31st July 2023 were proposed by Cllr. K Wood, seconded by Cllr. P Sleet agreed by all members present and signed by the Chair

28 Tenders for Cemetery Shed Doors

Clerk reported that only one quote had been received at present for renewing the Cemetery Shed doors : resolved recommend Council waits for further tenders and forward to full Council meeting on 4th September 2023.

29 Valuation of Property

Clerk reported that a Chartered Surveyor had visited both the Council Hall and Community Centre to re-value the properties but had not yet received any documentation as yet : **resolved recommend Council waits for documentation from the Chartered Surveyor and submit to next Finance Committee meeting on 18**th **September 2023**

30 Bank Accounts

Clerk informed that she required two Cllrs. to become Signatories for Councils Bank Accounts. After discussion it was : resolved recommend Council accepts Cllrs. R Coe and K Wood, together with the Clerk as the Bank signatories

31 Assets of Community Value

Clir. P Sleet provided copies of the applications to acquire both the present Lidl store and The Gate Public House as Community Assets : **resolved recommend Council forwards both applications to GYBC**

32 Festival 2023

Clerk reported that there was still £500 outstanding from adverts placed in the Festival Program. After discussion it was proposed by Cllr. R Wilkinson, seconded by Cllr. P Sleet and agreed by all members present that if payment is not received by mid-September to name and shame in the next edition of the Newsletter : resolved recommend Council agrees to the above

33 Date of Next Meeting

The date of the next meeting is 18th September 2023 : Noted

34 Closure of Meeting The meeting closed at 1930 hrs.

Chair:

Date: