

Landewednack Parish Council

Minutes of the Finance & Asset Management Committee Meeting held on Thursday 4th March 2021 online (by Zoom) and by telephone access

Present: Cllrs V Parker, R Wheeler (Chair) , B Kessell,

In Attendance: Cllr S Wheeler, The Clerk (Mrs H Singleton)

20/21 - AM 20 To receive and accept apologies:

It was **resolved** to accept apologies from Cllr Paxford

20/21 - AM 21 To receive Declarations of Interest: To receive declarations of personal interest and disclosable pecuniary interest in respect of items on this Agenda

Cllr R Wheeler declared a personal interest in The Green

20/21 - AM 22 Public Participation: To receive public comment on items on the Agenda. A maximum of ten minutes is allowed for this item

There were no members of the Public present.

20/21 - AM 23 Budget Report: April – February 2021 The Clerk to report on income and expenditure against the Budget to February 2021 end and any action required.

Cllrs went through the Budget report in detail and discussed the difficulties of commissioning work during the pandemic. Funds are to be reserved for current projects under tender and a schedule to vire funds between different headings was agreed.

20/21 - AM 24 Bank Accounts and the Investment of Reserves: The Clerk to report

The Clerk reported upon the unprecedented low interest rates and it was **agreed** to maintain the existing arrangements.

20/21 - AM 25 Toilets: To consider any action required

It is likely that the current lockdown restrictions will be eased by 29th March permitting day trippers. The previous contractor will advise if they wish to be reinstated within the Covid-19 cleaning regime of three cleans per day. The toilets are currently closed. Cllr Parker will speak with the current contractors with a view to re-opening toilets on 29th March.

It was noted that some electrical works are required to the lights in the toilets and a repairs quotation is in hand and awaited.

20/21 - AM 26 Cemetery: To consider any action required in 2021/22

The clerk reported that Landewednack fees are in alignment with those charged locally. Cllrs did not consider any alteration was necessary. Concern was expressed regarding the amount on non bio-degradable rubbish being left on the compost heaps. Cllr R Wheeler will inspect and also check the current signage.

Signed.....Date.....

Landewednack Parish Council

20/21 - AM 27 **The Green:** To consider outstanding issues relating to The Green

The Clerk reported that quotations are still being sought to make repairs to The Green, ensuring that the repairs are as far as possible compliant with Registered Commons legislative requirements. Contractors are experiencing Covid-19 related delays.

20/21 - AM 28 **Recreation Ground Trust:** To consider action required in relation to the Recreation Ground Trust

The Trustees have arranged for repairs to the Small Pavilion.

20/21 - AM 29 **Asset Register:** To update the Asset Register

Various updates were made to the Register which will be posted onto the Parish Council Website.

20/21 - AM 30 **Repair and Maintenance Plan 2021/22:**

It was **agreed** to log the condition of the assets within the Register and to include review dates for maintenance requirements.

The poor condition of the PC's historic Telephone Box at Cross Common was noted and this is to be looked into.

20/21 - AM 31 **Items for the next meeting:** To be advised.

20/21 - AM 32 **Date of Next Meeting:** To be set by the next Council.

Clerk to confirm date.

Part II

In accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960 the Press and the Public will be excluded from the meeting when the Council considers legal advice from the Council's solicitors

Signed.....Date.....