CHALFONT ST. GILES PARISH COUNCIL

An advisory meeting of the Finance and General Purposes Committee was held at 8.00pm on Monday 28 February 2022.

In accordance with a decision made by the Council in meeting ref 02/22, this meeting is advisory only and all decisions are devolved to the Clerk.

**Present:** Councillor R Gill (Chairman), Councillor G Kirkby, Councillor G Patrick, Councillor T Patrick-Smith, Councillor J Ryman, Councillor N Sebba and the Clerk.

**Public Forum:** The Chairman and Treasurer of The Chalfont St Giles Revitalisation Committee attended the meeting to ask for future funding of running costs. The committee was set up in 1999 by Chiltern District Council to allow smaller community groups to access funding. An annual grant of £2k was awarded until the creation of Buckinghamshire Unitary Council. The new unitary council will not fund the Revitalisation Committee as it has funding through the community board but the level of documentation required does not allow for small awards.

1. **Apologies for absence:** None.
2. **Declarations of Interest:** None.
3. **Minutes of meeting 04/22 which took place on Monday 24 January 2022:** Agreed.
4. **Correspondence received:**
	1. **Email asking for a speed limit change for Palliser Road and Narcot Way:** Resident tobe directed towards Community Speedwatch.
5. **Correspondence received after the circulation of the agenda:** None.
6. **Current Matters:**
	1. **To discuss updates to the sports club leases:** Councillor Sebba had circulated the new draft leases to the clubs. The Tennis and Football Clubs would come back after holding committee meetings. The Bowling Club had come back with minor amendments. The Cricket Club had reservations about the new lease. It was proposed that we press on with the clubs that want the new lease and send a response to the cricket club addressing their concerns.
	2. **To review ongoing grant applications:** A list of the grants received, ongoing and proposed was provided to the Committee. This list will be updated regularly and added to the monthly finance report.
	3. **To agree a grant request from Local News by Email:** This grant application is to support ongoing running costs. This is not something that the Council can support under their current policy. Councillors Gill and Patrick-Smith offered personal help and advice to Local News by Email.
	4. **To discuss a request for ongoing funding for The Revitalisation Committee:** See information above in the Public Forum. The Parish Council cannot fund the running costs for The Revitalisation Committee with the current grant awarding policy. This matter will be addressed by re-examining the funding criteria set in the policy. The Parish Council will also raise the withdrawal of funding with the Buckinghamshire Council Ward Councillors.
	5. **To agree the current asset register for the Parish Council:** The risk and asset register was presented to the committee and the contents were agreed. This will be presented to the next full council meeting for agreement.
7. **Accounts January 2022.:** Agreed.
8. **Items for future agendas**
	1. **To discuss traffic calming measures in the village centre and Deanway.**
9. **Date of next meeting:** Monday 28 March 2022 at 8pm

Meeting closed at 9.15pm.

**These minutes are a true record of the meeting. Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**