

# **BIDFORD ON AVON PARISH COUNCIL**

## **In the County of Warwickshire**



**Minutes the Finance and Strategy Committee held on Thursday 22<sup>nd</sup> March @ 8.00 pm at the Parish Council Meeting Room, Bramley Way**

**PRESENT:**

Chairman: Cllr. Atkins  
Cllrs. Bailey, Gerrard, Hill, Mrs. Keeley, Sandle and Williams

Also present: There were no members of the public present

In attendance: Elisabeth Uggerløse, Clerk to the Parish Council

**1. APOLOGIES**

*Apologies received, and accepted, from Cllrs. Fleming, Hiscocks and Spiers*

**2. DECLARATION OF INTEREST ON ITEMS ON THE AGENDA**

All members of the Council are reminded that in order to comply with the Code of Conduct adopted by the Parish Council on 20<sup>th</sup> August 2007 if any matter arises during the meeting in which they have Declared an Interest which could be prejudicial, they should withdraw from the room and not seek to improperly influence a decision about that matter

*None declared*

**3. TO RECEIVE VERBAL REPORT OF THE MEETING REGARDING CCTV**

The Council **NOTED** the report, especially that

- participating councils (which includes Bidford on Avon) will continue to have 100% cover
- an agreement reflecting the cover being offered would be sent together with the invoice.
- Performance information would be provided quarterly.

**4. TO CONSIDER THIRD QUARTER FIGURES**

These had been circulated. After some discussion regarding the presentation of of the figures, it was **RESOLVED** to accept them.

**5. TO CONSIDER THE COST OF REPLACING THE CLERK'S LAPTOP @ £500.00**

It was noted that the laptop, which the Clerk regularly uses when not in the office to continue parish council work, is over 5 years old.

It was **RESOLVED** to approve the expenditure and to allow the Clerk to pay with her personal credit card

**6. TO CONSIDER THE COST OF USING THE SERVICES OFFERED BY SDC TO CARRY OUT NEIGHBOURHOOD PLANNING/PARISH PLAN UPDATE**

Details had been circulated and members noted that it could be tailor made to its requirements.

**RESOLVED** to use those services which the Council considered offered best value and that would ensure the best outcome for this important local project.

**7. TO CONSIDER REQUEST FROM THE ST. LAURENCE CHURCH PPC FOR A DONATION TOWARDS THE FLOWER FESTIVAL IN HONOUR OF THE QUEENS'S DIAMOND JUBILEE**

It was noted that a donation of £100 had been given to celebrate the church's 800 years in 2008.

It was proposed, and **RESOLVED** to give a donation of £100.

**8. TO APPROVE THE RENEWAL OF THE CONTRACTS FOR**

- **ENVIRONMENTAL OPERATIVE**
- **SALFORD ROAD CEMETERY GUARDIAN**

**RESOLVED** to approve the contracts

**9. TO CONSIDER QUOTATION RECEIVED IN RESPECT OF:**

- Sole Catering Rights for the Big Meadow 2012 season  
This had been advertised on the website and the notice boards. Only one bid was received.  
**RESOLVED** to accept the bid
- Sole Ice Cream Rights to the Big Meadow 2012 season  
This had been advertised on the website and on the notice boards. Only one bid was received  
**RESOLVED** to accept the bid
- Inflatable Rights to the Big Meadow 2012 season  
**RESOLVED** to accept the bid

The meeting closed at approx. 8.35 pm