

Minutes of the Finance Committee Meeting held on 26th September 2022

Present: Cllr M Verbinnen (Chair), Cllr D Kuczera (Mayor), Cllr M Devendran (D Mayor), Cllr R Crook
Mrs W Bown (RFO)

1.	<p>Apologies for Absence Apologies received from Cllr Buchanan</p>
2.	<p>Declarations of Interest None</p>
3.	<p>To consider a grant application under the General Power of Competence: Age UK Wiltshire £500 It was noted that the limit for applications is £200. Proposed: Cllr Verbinnen Seconded: Cllr Crook Resolved: to recommend to Full Council payment of £200</p>
4.	<p>To agree for the following to be funded by CIL: Bowman Centre dishwasher as part of the Bowman Centre refurbishment project Bowman Centre Projector/Screen fitting Proposed: Cllr Verbinnen Seconded: The Mayor Resolved: to use CIL funds to pay for the dishwasher and projector/screen fitting as part of the refurbishment project</p>
5.	<p>To review the General Power of Competence Grant Scheme The Clerk confirmed that no councillor had offered any amendments to the scheme. Cllr Verbinnen recommended that there should be no change to the scheme, but added that if the criteria are not met, applications should not be passed to the committee for consideration. Proposed: Cllr Verbinnen Seconded: Cllr Crook Resolved: to recommend no change other than removal of the phrase “except where special need can be shown or under exceptional circumstances”</p>
6.	<p>To agree charges for use of the car park toilet community electric point It was agreed that the charge should be the same for all groups. Proposed: Cllr Verbinnen Seconded: The Mayor Resolved: to recommend a charge of £50 per community event</p>
7.	<p>To resolve to close the CCLA deposit account for the History Centre S.106 funds and to transfer remaining £80.34 to the Ton Council’s budget account under the Melor Hall Redevelopment account code (4460) Proposed: Cllr Verbinnen Seconded: The Mayor Resolved: to close the CCLA History Centre deposit account</p>

8.	Update: Strategic Plan No update available.
9	To consider the following quotations and to agree recommendations to the Full Council in October:
9.1.	Car park toilets community electric point: Proposed: The Mayor Seconded: Cllr Devendran Resolved: to recommend JDP Electrical
9.2.	Hydrogen boiler for the Bowman Centre Proposed: Cllr Verbinnen Seconded: Cllr Devendran Resolved: to recommend Quinns due to the quality of work and 10yr warranty
9.3.	Towbar for the Tipper Agreed that the tail bar protector plate should be included. Proposed: Cllr Verbinnen Seconded: Cllr Crook Resolved: to agree the one quotation received
9.4.	Bowman Centre charging point Agreed to the installation of two points Proposed: Cllr Verbinnen Seconded: The Mayor Resolved: to recommend Vanadium at £1,175.65
	Meeting closed: 6.00pm

