

Minutes of the Meeting of the Finance and General Purpose Committee held on 21st January 2025 at 7.00 p.m.

PRESENT:

Councillor Jordan Keeble (Chairman) Councillor Eileen Callear Councillor John Snell Councilor Jasmine Bennett Councilor Carol Hughes Councillor Amrik Jhawar Councilor Phil Millward Councilor David Brown

In Attendance

Clerk: Jane Lees **Deputy Clerk** Rebecca Cowie **Community Centre Manager** Sarah Durnall

Cllr. E. Callear proposed, Cllr. C. Hughes second, all in favour to appoint Cllr. P. Millward as Chair in the absence of the Chair and Vice Chair.

WELCOME

F24/083 APOLOGIES FOR ABSENCE

None F24/084 DISCLOSABLE PECUNIARY INTERESTS

Cllr A. Jhawar - Planning

F24/85 MINUTES OF LAST MEETING

Cllr. D. Brown proposed, Cllr. J. Snell seconded, all in favour To confirm the minutes of the meeting which was held on the 17th December 2024.

Cllrs J. Bennett and J. Keeble joined the meeting.

The Chair took over the meeting, with thanks to Cllr. P. Millward.



F24/086 FINANCIAL REPORT

- (i) Cllr. P. Millward and Cllr. A. Jhawar verified approval lists (Appendix A & B) against invoices. Payments detailed and approved for faster payment totaling £5,866,69, Direct Debits of £1,499.01 and debit card payments of £68.96 approved.
- (ii) Salary payments (Appendix C) totaling £10,372.59, PAYE & NI to HMRC of £2,819.51 and Pension payments to Shropshire County Pension fund of £3,259.09 to be paid by BACS on or around 25th January 2025.
- (iii) Transfer of £40,000.00 from Lloyds Savings account to Lloyds Current Account.

Cllr. E. Callear proposed, Cllr. C. Hughes seconded, all in favour to approve payments as detailed.

F24/087 CHAIR'S COMMUNICATION

The Chair welcomed Cllr. P. Millward to the Finance Committee. The Chair reminded the Committee that there were some training opportunities and encouraged them to attend.

F24/088 FIRE RISK ASSESSMENT (APPENDIX D)

The Community Centre Manager outlined the need for the Fire Risk Assessment to comply with Health and Safety Law. Leegomery Centre has been completed, so these quotes apply only to Hadley Centre.

Cllr. J. Snell proposed, Cllr J. Bennett seconded, all in favour of quote 1 for the Fire Risk Assessment, with provision for a staff member to be trained in the future to complete the Risk Assessment in house.

Cllr. E. Callear proposed, Cllr. A. Jhawar seconded all in favour of quote 1 for the Fire Doors.

F24/089 UNREASONABLY PERSISTENT AND VEXATIOUS COMPLAINTS POLICY (Appendix E)

The Committee discussed the policy and agreed changes to the wording, agreeing it was important now to include sanctions against vexatious social media posts.

Cllr. J. Bennett proposed, Cllr. D. Brown seconded, all in favour of the proposed changes.



F24/090 YOUTH CLUB PROVISION IN THE PARISH (Appendix F)

The Community Centre Manager spoke regarding the opportunity to provide a Youth Club at Leegomery Community Centre. Safer and Stronger have pledged £3500 so a further £1225 is needed to cover a year's provision from SYA. Councillors agreed it was an important matter and asked if a similar provision can be made at Hadley Community Centre.

Cllr. E. Callear proposed, Cllr. C. Hughes seconded, all in favour to fund the Youth Club at Leegomery with £1225.

F24/091 PLANNING APPLICATIONS

Applications for consideration

TWC/2025/0003

Cllr. D. Brown proposed, Cllr. P. Millward seconded, all in favour to support the application.

F24/092 ITEMS FOR INCLUSION IN NEXT AGENDA

To receive from councillors any requests for items that they would like to be considered for inclusion on the next agenda.

F24/093 DATES OF NEXT MEETINGS

Personnel Committee Meeting 22nd January at 1pm.

Full Council Meeting Tuesday 4th February 7 p.m.

Events committee Wednesday 5th February at 1pm

Finance Committee Tuesday 18th February at 7.00pm



F24/094 EXCLUSION OF THE PRESS AND PUBLIC Clir. J. Keeble proposed, Clir. J. Bennett seconded all in favour to exclude press and public.

F24/095 CEMETERY FINANCES

This matter was discussed and resolved.

F24/096 VEXATIOUS POLICY IMPLEMENTION

This matter was discussed and resolved.

Chairman closed the meeting at 8.30pm.

Signature of Chair.....