

# LONG ASHTON PARISH COUNCIL

## FINANCE & GENERAL PURPOSES COMMITTEE MEETING

19:20, 4<sup>th</sup> June 2018, Jubilee Pavilion

Present: - Ms S Hardingham – Chairman

Mr C Cave

Mr P Jackson

Mrs B Mackwood

Mr N Moorcroft

Mrs J Pullin

Mr R Sterland (from 19.22)

Mr M Semple

Absent:

Mr M Harris

Miss M Uppington

Mr A Wilkinson

In Attendance: Dr Janet Turp (The Clerk), Mrs T Warren (Assistant Clerk, minutes), and 1 member of the public.

F18.25 - Apologies for absence - Received from Cllrs Harris, Miss Uppington and Wilkinson.

F18.26 - Declarations of Interests and Grant of Dispensations.

Declarations of interest were received from Cllrs Cave and Mrs Pullin who remained present in the meeting but did not vote.

19:22 Cllrs Sterland joined the meeting.

F18.27 - Appointment of Chairman for this meeting

It was proposed by Cllr Mrs Mackwood and seconded by Cllr Cave, that Cllr Hardingham be appointed Chairman of the committee for this meeting. There were no other nominations. All in favour.

F18.28 - Award of the full earmarked grant of £3,000 to the Battles Over group for the centenary of the end of WWI memorial and event.

A breakdown of costs for the proposed event and memorial has been provided and was thought reasonable. It was confirmed that the memorial book will definitely be published and is not dependent on crowdfunding success. It was RESOLVED to award the full earmarked grant of £3,000 to the Battles Over group for the centenary of the end of WWI memorial and event. Proposed by Cllr Moorcroft and Seconded by Cllr Mrs Mackwood. Agreed with one abstention.

Meeting closed at 19:28

Date of next meeting – Monday 11th June (note change of date)