

22nd December 2022

General Purposes Committee Meeting
held on **14th December 2022** at **10.30am**
at **Stantonbury Parish Office, 126 Kingsfold, Bradville,**
For the purposes of transacting the business as set out below.

Minutes

Committee Members:	
Cllr Peter Kirkham - Chair	Cllr Edward Seaborne
Cllr Abid Anwar	Cllr Sandra Kennedy

	Welcome and Introduction to General Purposes Committee meeting.	Actions
18/22	<p>Present: Cllr A Anwar (AA) Cllr P Kirkham (PK)-Chair Cllr E Seaborne (ES)</p> <p>Cllr J Kite – Non-Committee member Cllr P McGahan Non-Committee member Cllr C Northwood – Non-Committee member Cllr A Ronaldson – Non-Committee member Cllr D Northwood – Non-Committee member</p> <p>S Espey - RFO K Fane - Minute taker D Moore - Clerk D Outram - Parish Ranger Supervisor</p>	
19/22	Apologies for Absence: - Cllr S Kennedy – Agreed by 3 votes for.	
20/22	Declarations of Interest: - None.	
21/22	<p>Public Forum for members of the public to speak: Public participation at a meeting in accordance with standing order 3(e) shall not exceed (15) minutes unless directed by the Chair of the meeting. Each member of the public shall not speak for more than (3) minutes in accordance with standing order 3(g). None.</p>	
22/22	<p>Minutes: To approve and sign the Minutes of the General Purposes Committee held on 27th July 2022. Agreed by 3 votes for.</p>	
23/22	<p>Update on previous Agenda items: Clerk to update committee on the below previous agenda items. Clerk advised the committee of the update on projects</p> <ul style="list-style-type: none"> • 09/22 Building CCTV and security. Contract now with Tickfords. Noted. 	

Signature: **L. Morgan**Date: **19/07/2023**

	<ul style="list-style-type: none"> 10/22 IT Project. Clerk advised deadline has been missed as the current supplier has produce their invoices for next year. We are required to give them 3-month notice. Discussion followed and the Clerk is to continue working on the tender. 11/22 Rangers Electronic Devices. Clerk advised the signal issue is unlikely to do with tablet as our Enforcement Officer has the same issue. Cllr Anwar recommended to look at trading the tablets in, Clerk will report back. 12/22 Mobile phones. Clerk advised JH now has a mobile phone. All SIM cards are now with O2. RFO advised review done back in November which resulted in a very good deal. Information noted. 13/22 Parish Flag. Parish Rangers unsure on installation. Supplier quoted to install. Need underground utilities map to aide installation. 	<p>DM</p> <p>DM</p> <p>KF/DO/DM</p>
24/22	<p>Dog waste Bins. To discuss and agree to replace 6 dog waste bins of a total cost of £1450.00. Parish Rangers carried out an assessment of all the bins and found 6 bins need replacing and 3 of those bins needs to be larger.</p> <p>Committee agreed 4 votes for to replace 6 dog waste bins and the bin in Oakridge Park needs to be red to match all our bins.</p>	RFO
25/22	<p>Community Hub equipment: Committee to agree to purchase Blinds for the Community Hub - Clerk advised Council to note Option C did NOT include fitment and confirmed its 2 blinds on each window not 1.</p> <p>Vote for option as follows:-</p> <p>Vote for option A - 0 votes. Vote for option B - Agreed 3 votes for. Vote for option C - 0 votes.</p>	ST
26/22	<p>Parish Toyota van: Committee to discuss concerns regarding the Toyota Van. Parish Ranger Supervisor voiced concerns over Toyota van which included:</p> <ul style="list-style-type: none"> In and out of garage several times. Can't use tipper. Have not got shredder <p>Following discussion – felt no business case to consider changing at present and to wait and see what decision is made with Devolved Services Landscaping.</p>	

Signature: **L. Morgan**Date: **19/07/2023**

27/22	<p>Community Hub Chairs: Committee to retrospectively agree to purchase 50 chairs for the Community Hub for a total cost of £2297.00. Agreed by 3 votes for.</p>	
28/22	<p>Security at Community Hub: Committee to discuss and agree to install CCTV at Community Hub and Annual maintenance</p> <p>Vote for option A Vote for option B</p> <p>Clerk advised quotes received from 2 suppliers. Cllr Seaborne requested sight of quotes and, having read advised the Committee there is difference in the cameras.</p> <p>Resolution-Agreed by 3 votes for Cllr Seaborne to contact both suppliers with outstanding questions.</p> <p>Information to be given back to the Clerk for a future meeting.</p>	ES/DM

Meeting Finished at 11.26 am

Signature: **L. Morgan**Date: **19/07/2023**