CAVENDISH

The meeting of the Finance Committee Meeting for Cavendish Parish Council took place on Monday 16th June 2025. In the Cavendish Memorial Hall at 5.20pm.

Councillors Present: Malcolm Halliday, Nicky Welch and Annette Williamott

Also Present: Kay Garner (RFO)

1. Acceptance of apologies for absence.

None.

2. Declaration of Interest in items on the agenda and dispensation requests.

No councillor declared an interest in any item on the agenda. No dispensation requests were received.

3. Approval of minutes of the previous meeting held.

It was agreed that the minutes of the Meeting on 24th February 2024 were correct. Annette Williamott signed them.

4. Public Session (20 minutes)

No members of the public were present.

5. Approval for expenditure for Pruning in the Orchard

It was agreed that this should be approved. Formal quote will be obtained but estimated cost is approximately £250.00.

6. Terms of Reference for the Finance Committee.

It was agreed that this document should be created.

Action: RFO

- 7. Any other business for noting or including on the next agenda of the next meeting to be held on 1st September 2025 @ 4.15pm.
 - i) Grass Cutting Quotes would be obtained for the new season. Quotes to include and exclude the Main Green.

Action: RFO

ii) CCTV – It was agreed that quotes would be obtained for installation. Footage to only show the Main Entrance to the hall.

Action: RFO

- iii) Benches Maintenance program. It was agreed that a survey will be carried out to document the locations and appraise the condition of the benches.
 Action: Malcolm Halliday
- iv) Signs positioned in the entrance/exit to village. It was agreed the maintenance could be carried out by a volunteer with materials funded by the Parish Council. A proviso email to be sent advising this is at their own risk and they should be mindful of the traffic and always ensure their safety.

Action: RFO

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Signed:	Dated: