



Bothenhampton & Walditch
Parish Council since 1886

**MINUTES OF FINANCE AND FUNDING SUB-COMMITTEE MEETING
27th OCTOBER 2023 AT STONELEIGH, WALDITCH, 2.30PM**

Initials:	Invited:
Cllr CA	Cllr Chris Addis (Chair)
Cllr JB	Cllr Jim Basker
TC	Tan Cox (RFO & Clerk)

Ref		Owner
	Declaration of any pecuniary interests relating to the agenda: None	
	Apologies: None	
1	<p>MINUTES OF F&F MEETING – 28th JULY 2023:</p> <p>The minutes of 28th July having been approved by email have been posted to the website.</p> <p>MATTERS ARISING FROM MEETING ON 28th JULY 2023:</p> <p>A) Whether residents should be canvased on additional items they would like to see in their respective Play Areas. Cllr JB confirmed that this had been discussed at the OSPA meeting held on the 11th October. Cllrs had agreed that there was not enough time left now to canvas residents' views, make a decision, obtain quotes, purchase and install new items.</p> <p>B) Whether money should be ring fenced beyond the financial year 23/24 for both the Play Areas and the Nature Reserves. After discussion it was agreed that when the budget is presented at the Main Committee on 13th November 2023, it will include a note identifying the funds that will be ringfenced for 2024/25. The F&F recommended that these funds continue to be ring-fenced for specific support to the play areas and nature reserves located in Bothenhampton and Walditch.</p>	

Cllr Chris Addis
Minutes agreed: Chairman

Tan Cox
Clerk to Bothenhampton & Walditch Parish Council

SUMMARY OF AGREED ACTIONS – 27th OCTOBER 2023

Action	Owner	Page
Fencing at John Gundry Play Area - contact a contractor to ask for a quote for this work.	Clerk	2
Voucher for VFO	Cllr CA	2

ITEMS ROLLED OVER – 27th OCTOBER 2023

Action	Owner	Page
None		

RECOMMENDATIONS REFERRED TO MAIN COMMITTEE – 13th NOVEMBER 2023

Item	Pages
2024/25 Precept Budget – recommendation to agree a budget of £49,500.	2
Ringfencing of Parish Council Funds – recommendation to identify funds within the budget (and funds in the council's bank account) and ask that they be ring-fenced for specific support to the play areas and nature reserves located in Bothenhampton and Walditch.	
Historic Grants to Churchyards – recommendation that the historic grants of £750 made in alternate years to the two churchyards be maintained by BTC.	
Grant Request from Bothenhampton Village Hall for £1672.00 – recommendation that the grant request be allowed.	
Disturbance / Vandalism in Bothenhampton – – recommendation that should residents approach us with a formal viable plan for installing a camera or some other form of surveillance a grant will be available.	

RECOMMENDATIONS REFERRED TO OSPA SUB-COMMITTEE – 2024

Item	Page
None	

RECOMMENDATIONS REFERRED TO T T & F SUB-COMMITTEE – 2024

Item	Page
None	