



Bothenhampton & Walditch  
Parish Council since 1886

**MINUTES OF FINANCE AND FUNDING SUB-COMMITTEE MEETING  
21<sup>st</sup> OCTOBER 2022 AT STONELEIGH, WALDITCH, 2PM**

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

Ref		Owner
	<b>Declaration of any pecuniary interests relating to the agenda:</b> None	
	<b>Apologies:</b> None	
	<b>Welcome:</b> The Chair welcomed Cllr Jim Basker as a new member of the Finance and Funding sub-Committee.	
1	<p><b>MINUTES OF F&amp;F MEETING – 29<sup>th</sup> JULY 2022:</b></p> <p>The minutes of 29<sup>th</sup> July having been approved by email have been posted to the website.</p> <p><b>MATTERS ARISING FROM MEETING ON 29<sup>th</sup> JULY 2022:</b></p> <ul style="list-style-type: none"> <li>● Regarding <b>John Gundry Play Area re-design</b> –exploration of alternatives with regard resurfacing. Action completed. (see page 2 below for more on this).</li> <li>● Regarding <b>John Gundry and John Holt Play Area</b>– replacement of play area furniture (approved in principle and subject to budget. Action completed.</li> </ul> <p><b>ITEMS ROLLED OVER FROM MEETING ON 29<sup>th</sup> JULY 2022</b></p> <ul style="list-style-type: none"> <li>● Regarding <b>CAF Charitable Trust</b> – Cllr JB confirmed that this is not a viable route for the parish council.</li> </ul>	

*Cllr Chris Addis*

Minutes agreed: Chairman



### SUMMARY OF AGREED ACTIONS – 21<sup>st</sup> October 2022

Action	Owner	Page
<b>Parish Council benches and seats (not including JH &amp; JG)</b> – contact Cllr GS to advise that street furniture not owned by the parish council should not be repaired by the Lengthsman. (Email sent to Cllr GS 21 <sup>st</sup> October 2022)	Clerk	2
<b>BLAP Funding Contribution request 2023/24 - £201.26</b> - place onto the Main Committee Agenda for 14 <sup>th</sup> November 2022 for ratification by full council.	Clerk	2
<b>Precept</b> – Place onto the Main Committee Agenda for formal approval. Advise Dorset Council of amount when the request for Precept funding is received.	Clerk	2
<b>Budget</b> – With regard the Nature Reserves, enter £500 into the ‘operating costs’ of the 2023/24 budget and show a planned spend of £500 in the cash flow forecast for that year.	Clerk	2

### ITEMS ROLLED OVER – 21<sup>st</sup> October 2022

Action	Owner	Page
None		

### RECOMMENDATIONS REFERRED TO MAIN COMMITTEE – 14<sup>th</sup> November 2022

Item	Pages
ACTION - Agreement from Main Committee to pay the BLAP fee of £201.26	2

### RECOMMENDATIONS REFERRED TO OSPA SUB-COMMITTEE – 2023

Item	Page
None	

### RECOMMENDATIONS REFERRED TO T T & F SUB-COMMITTEE – 2023

Item	Page
None	