



Bothenhampton & Walditch
Parish Council since 1886

**MINUTES OF FINANCE AND FUNDING SUB-COMMITTEE MEETING
22nd FEBRUARY 2024 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 – 27th OCTOBER 2023:</p> <p>The minutes of 27th October having been approved by email have been posted to the website.</p> <p>MATTERS ARISING FROM MEETING ON 27th OCTOBER 2023</p> <ul style="list-style-type: none"> • Fencing at John Gundry Play Area. This work has now been completed. • Voucher for VFO. A voucher has been purchased and handed to the VFO. 	
2	<p>MAIN BUSINESS</p> <ul style="list-style-type: none"> • <u>Walditch Village Hall - Garden Wall</u> <p>At the Main Committee Meeting of the Parish Council (12th February 2024). The Secretary of the Village Hall Committee presented an estimate from a local contractor for work on the exterior wall, the estimated cost being £4,200 + vat. Work has not yet started and there is uncertainty about start and finish dates.</p> <p>The Finance and Funding sub-committee recommend that the Parish Council make a grant to the value of the work. The sum specified above to be increased to the value of the VAT if it is established that the Village Hall are not VAT exempt. Clerk to place on Main Committee Agenda – 4th March 2024.</p>	

Ref		Owner
2	<p>MAIN BUSINESS (cont.)</p> <ul style="list-style-type: none"> • <u>Bothenhampton Village Hall - Exterior Walkway</u> This work has been completed. The Finance and Funding sub-committee recommend that the Parish Council cover the full cost of the work. Clerk to place on Main Committee Agenda – 4th March 2024. • <u>Grant to Churchyards</u> In light of the abolition of the parish council and uncertainty regarding future grants to both Bothenhampton Old Church and Walditch churchyards, The Finance and Funding sub-committee recommends that the Parish Council makes a grant to each of the churchyards to the same value as previous years. The Clerk confirmed that this was £750. Clerk to place on Main Committee Agenda – 4th March 2024. • <u>DIGS Information Panel at Bothenhampton Nature Reserve</u> With regards the information panel for the nature reserve, in the absence of a quotation or any information as to what is required it is difficult for the Finance and Funding sub-committee to make a recommendation. It is suggested that the Parish Council discusses this at the Main Committee meeting of 4th March, and either drop the matter, or agree an amount they are prepared to offer as a grant - subject to there being an official association or committee with a recognized treasurer and bank account. 	
3	<p>ANY OTHER BUSINESS</p> <p>None</p>	

This is the final Finance & Funding sub-committee to be held prior to the Parish Council's abolition on 31st March 2024.

Cllr Chris Addis

Minutes agreed: Chairman

SUMMARY OF AGREED ACTIONS – -- February 2024

Action	Owner	Page
To place matters before the final Main Committee meeting on 4 th March 2024	Clerk	1 & 2