

LITTLE CHALFONT PARISH COUNCIL

Minutes of a Meeting of the Finance and General Purposes Committee. 20th November 2007.

Present: Cllrs Drew, (Chair), Gibbs, Ingham, Marshall, Tate and Wilkinson.

Apologies: Cllrs Dale and Dykins.

Also present: Mr Clarke (Clerk).

1. Declarations of Interest. None.
2. The Clerk's financial report was received.
3. **A payment of £22,371.88 to Amersham Town Council (grounds maintenance) was approved.**
4. Budget 2008/9.
 - a. **A precept of 203,350 was set.**
 - b. The Clerk's budget proposals were accepted subject to revision in April 2008.
5. Village hall.
 - a. A report from the Village Hall Management Committee was deferred to the next meeting.
 - b. It was noted that planning permission for change of use of the hall store to an office may not be required. A response is awaited from Chiltern District Council.
 - c. **The Clerk was asked to obtain three estimates for conversion of the store to an office. £3,000 was allocated for this with a further £22,000 for further refurbishment of the hall and kitchen.**
6. Web site. **Cllr Marshall was asked to liaise with the Clerk and implement the proposed website.**
7. Westwood Park. **Repairs to the playground by Wicksteed Ltd at a cost of £2,225 were approved.**
8. Memorial benches. Quotations were received for benches at a cost of £215 each plus £40 delivery. **Cllrs Wilkinson and Drew will check that this cost is acceptable to applicants before the benches are ordered.**
9. *It was resolved that, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded from the remainder of the meeting and they are instructed to withdraw.*

Date of next meeting: Tuesday 26th February at 7.30 pm.

Chairman.....

Date.....