



LAKES PARISH COUNCIL

Minutes of the FINANCE Meeting held on 10th January 2022 held at Lakes Parish Council Meeting Room at 10:30am.

Minute #	
244	<p>Present: Cllrs L Waterhouse (in the chair), B Hewitt, L Johnson, W Clark, N Martin and P Thompson.</p> <p>In Attendance: Mr Hey and The Clerk.</p>
245	<p>Apologies: Cllrs P Wileman – Holiday, G Hodgkinson – Personal Commitments.</p>
246	<p>Declarations of Interest/Dispensation: None received.</p>
247	<p>Grant Request – Grasmere Speed Indicator Mr Hey spoke on the Grasmere speed watch scheme and its results which highlight the obvious speed problem in Grasmere and with the help of Parish Council funds the speed indicator will have a noticeable solution to the problem. RESOLVED to recommend to full council to support the Speed Indicator scheme with £1000 from 'Grants' budget and £500 from Cllr W Clark's 'Councillor Allowance' budget, making the total grant £1500. Please note: Ultimate approval of this grant lies with the full council. Please note: Funds will only be transferred once an invoice has been received from the organisation. Please Note: Lakes PC takes no future maintenance, insurance or any other responsibilities for the speed indicator device.</p>
248	<p>Orders for Payment RESOLVED to agree to pay Orders for Payment totalling: £15,619.74.</p>
249	<p>Tender appointment After an in-depth review of the 3 tenders received the Finance committee would recommend Healthmatic as the chosen contractor. RESOLVED to recommend to full council to appoint Healthmatic as chosen contractor.</p>
250	<p>Low Fold Refurb Cllr Thompson states importance of keeping Low Fold toilets open. Prolonged discussions took place taking matters into consideration such as H&S issues, footfall, the large capital investment required to bring it up to date and out of date appearance. RESOLVED to keep Low Fold toilets closed pending further in-depth financial analysis and H&S issues.</p>

251	<p>Budget and Precept</p> <p>Finance Officer states that Lakes PC has a potentially extremely financially complex year ahead. Minor changes made to budget including increasing budget for Grants and White Platts Improvements, removing budget for Christmas Lights, decreasing budget for hanging baskets, changing budget heading from Ambleside improvements to Ward Improvements.</p> <p>Precept set at 2% increase, £99,960 for 22/23.</p> <p>RESOLVED to approve budget.</p> <p>RESOLVED to approve 2% precept increase for 22/23 at £99,960.</p>
252	<p>Tennis Surface and Line Quotes</p> <p>The clerk received 2 quotes.</p> <p>RESOLVED to agree to instruct Sports Surfacing Solutions to do the job as per quote £6872.40 (pending moss/algae removal might be more).</p>
253	<p>Clerk Overtime Request</p> <p>RESOLVED to agree pre-authorisation for Clerk to potentially work 3 days overtime in January.</p>
	<p>Meeting Closed: 12:05</p>