



Hunstanton Town Council

Minutes of a meeting in the Town Hall Chamber of the Finance & Property Management (F & PM) Committee held Wednesday 8th June 2022 at 6pm

Present: Cllrs; Bishopp (Chair), Howard, Ruston, Easeman, McKimm, Winnington, Murray,
Corby, Johnston, Smith

Also Present: Jan Roomes, Town Clerk

1. Apologies for Absence

Apologies of absence received from Cllr Croucher & Cllr Kidd.

Cllrs: Nice, Eden & Williamson not on this committee (no voting rights).

No apologies received from Cllr Jamieson.

2. Election of Deputy Chair

Cllr Bishopp proposed Cllr Eden to be Deputy Chair for the Finance & Property Management Committee for 2022/23. Seconded Cllr Corby (unanimous).

Cllr Eden to be Deputy Chair of the Finance & Property Management Committee for 2022/23.

3. Declarations of Interest

There were no member's declarations of interest.

4. Minutes - confirmation of

The minutes of the Finance & Property Management Committee held 11th May 2022 were confirmed and signed as a true record (Cllr Smith, seconded Cllr Winnington, 9 for, 1 abstention).

5. Terms of Committee

Members reviewed the Terms of the Finance & Property Management Committee.

RECOMMENDATION Cllr Ruston, seconded Cllr Johnston (unanimous) to accept the Terms & Conditions for the Finance & Property Management Committee with one amendment to be made by the Clerk.

6. Financial Regulations

Members reviewed the Financial Regulations for 2022/23.

4.1 was discussed in great detail, the amount to be raised from £2,000 to £5,000.

The Clerk raised the current issue of the Town Hall roof and requested members to consider the urgent expenditure of £10,000 for the work necessary. Members agreed unanimously the Clerk to go ahead with authorising Coastal Roofing to complete the works with immediate effect.

RECOMMENDATION Cllr Ruston, seconded Cllr Bishopp (unanimous) to accept the Financial Regulations with one amendment to be made by the Clerk.

7. CIL 50/50 Funding

7.1 & 7.2 taken together

Consideration was given to applying for 50/50 CIL funding for the various projects;

RECOMMENDATION Cllr Corby, seconded Cllr Eden (unanimous) to apply for CIL funding for the following;

- I. Cycle Shelter at Community Centre at an approximate cost of £2,000
- II. Fencing around Trim n Trail & Outdoor Exercise Equipment at an approximate cost of £5000.
- III. Basketball Net & Stand at an approximate cost of £2,000
- IV. Projector & Screen for the Town Hall

8. Community Fridge

8.1 Cllr Eden gave an update report on the Community Fridge.

8.2 Cllr Eden & Clerk currently working on the Helping Hands Café project.

Meeting closed at 8.14 pm