



Smiths Wood

PARISH COUNCIL

24/03/2025

Minutes of the meeting of Finance and General Purpose Committee Meeting

on Monday 10th March 2025, 4:30 pm

At the Medium activity room, Elmwood Place family hub

Council Members: (Chairman) KS Paul, (Vice chairman) Cllr S Bray, Cllr W Bray, Cllr D Ramsey, Cllr M Caddick, Cllr S Nasreisfahany, Cllr E Grayson.

Appointed Members Present: Cllr L Browning.

Members of the public: New Clerk

Paula Coyle

Delegated Clerk to Smiths Wood Parish Council

Minutes

Action

1.	Welcome and Housekeeping	
1.1	General housekeeping	
2.	To receive apologies: Resolved: Cllr Ramsey, Cllr Caddick, Cllr Nasreisfahany apologies have been accepted.	
3.	To receive members' declarations of disclosable (pecuniary and other) interests. None	
4.	To receive and consider members' dispensation requests, if any None	
5.	To approve the Minutes of the last Finance Committee Meeting held on 25th February 2024 Resolved: That the Minutes from 25 th February 2025 were accepted and signed as a true record.	
6.	Finance Report/RFO Report	
6.1.	Committee members were reminded that any finance questions can be raised (via email) outside of the meeting. Reports 6.1 were shared prior to the meeting.	
6.2.		

	Bank statements: For November 24,December 24,January 25,February 25. Resolved:These payments were accepted Reconciliation and Bank mandate will be completed before the next full council meeting 14/04/25	
6.3.	Smiths Wood Community gym update - Clerk Discussion, the precept money raised is primarily used for the gyms operational costs. This situation highlights a comprehensive review and a more sustainable approach to managing both gym facilities and precept funds for the benefit of the wider community. The clerk will report back to the gym committee,and a meeting needs to be arranged. Cllr Browning discussed the short fall at the community gym and the amount of reserves been used year after year	
6.4.	Smiths wood community gym- Smiths Wood Parish Council Community Free Boxercise Event in Collaboration with DS Shez Fitness, the delegated clerk and the newly appointed clerk met with, Dean (10th March 2025) Discussion Points:The project and its associated costs were reviewed. A date has been agreed upon for the free community event: Monday, 24th March 2025.	
7.	Items for consideration at Full Council Meeting	
7.1	Report 6.1 - That report 6.1, above to be submitted to Full Council.	
8.	Public Participation To adjourn to allow public participation. Residents are requested to give their views and question the Parish Council on items on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Full Council Meeting itself.	
9.	Date of the next meeting: 14th April 2025 at 5.30pm	
	Meeting ended at 5. 45pm	

Signed (Chain):

Date: