

**Gnosall Parish Council**

**Minutes of the Resources Committee Meeting  
held on 30<sup>th</sup> September at 7pm in the Parish Office**

Present: Cllr K Ingram (in the chair), Cllr G Payne, Cllr J Lammin, Cllr A Mills, Cllr Greatrex, Cllr Gregory and Jayne Cooper, Clerk/RFO

Press and Public – none present

2	<b>To receive apologies and record absences</b>  Apologies received and accepted from Cllr Emsley	
3	<b>To receive any declarations of interest</b>  There were no declarations of interest	
4	<b>To receive and confirm the minutes of the meetings held on 2.7.19</b>  The minutes of the meeting held on 2.7.19 were approved as a true and accurate record.	
5	<b>To deal with any matters arising not dealt with elsewhere on the agenda</b> Construction of the Parish Office – it was agreed to revisit the costs for a new front door and also consider a new fire door. Clerk and Cllr Greatrex to action.	Clerk Cllr Greatrex
5	<b>To receive accounts for the second quarter for the financial year 2019/20</b>  The accounts up to the end of September were reviewed. The Clerk drew attention and gave an explanation where expenditure had exceeded budgets. It was also noted: <ul style="list-style-type: none"><li>• There had been an error on the part of npower as the fixed tariff had been changed mid contract resulting in very high bills and direct debit payments. This had been flagged up with npower and a refund is expected.</li><li>• Stafford Borough Council had confirmed a grant of £545 towards Christmas expenditure would be received.</li><li>• The Clerk would be invoicing Staffordshire County Council for library rent.</li><li>• S106 funds of £9972 had been received to cover the costs of the outdoor gym project</li><li>• £1037 had been raised so far towards the dementia sensory garden project.</li></ul> The accounts and bank balances were accepted as being in healthy position for the time of year and were accepted as presented.	
6	<b>To report on any funding applications</b>  The outcome of the People Helping People fund is still awaited The Clerk had applied to Veolia's environment grant for funding towards the Dementia Sensory Garden Project.	

7	<p><b>To consider any requests for donations including</b></p> <p>Two requests for help with the maintenance of defibrillators were considered; one from Gnosall Phoenix Group for funds to replace the battery in the defibrillator on the Grosvenor Centre and one from Moreton Outwoods Bromstead Community Centre to replace defibrillator pads. It was agreed to donate £50 to each applicant. It was also agreed to include an agenda item at the Council meeting in October for Council to consider allocating funds each year towards the maintenance of all parish defibrillators.</p> <p>A request from Gnosall Ladies Running Club for funds towards the purchase of 2020 10K t-shirts was also considered. It was agreed to contact the club and suggest ways of gaining sponsorship to help fund t-shirts and also suggest an application is submitted to the GFest Committee for some funds from the proceeds raised at GFest 2019.</p>	<p>Clerk</p> <p>Clerk Cllr Gregory</p>
8	<p><b>To deal with correspondence referred by main Council</b></p> <p>External Audit papers had been received from Mazaars, the council's External Auditors. Comments raised by auditors were noted and relevant documentation had been posted on the council's website.</p>	
9	<p><b>To confirm the time and date of the next meeting</b></p> <p>3<sup>rd</sup> December 2019 at 7.30pm</p>	

The meeting closed at 8.00pm