

BLEADON PARISH COUNCIL

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QUALITY
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2004&2009

Minutes of a Meeting of Bleadon Parish Council's Finance & Personnel Committee that was held in the **Coronation Hall Coronation Road Bleadon** on **Monday 9th September 2013** that commenced at **6.30 pm** when the following business was transacted.

PRESENT Councillors Rev. S Hartree (Chairman) Mrs P Skelley (Ex-Officio) I Findlay C Morris K Pyke together with the Parish Clerk Mr B Poole

F&P 36.1 To receive any apologies for non attendance

None

F&P 36.2 To receive any declarations of interest

F&P 36.3 To receive and approve the Minutes of the Finance & Personnel Committee Meeting held on Monday 10th June 2013

Resolved that the Minutes of the Finance & Personnel Committee Meeting held on Monday 10th June 2013 that had been duly circulated be taken as read and approved as being correct and signed as such by the Chairman

F&P 36.4 Matters Arising from those Minutes

(a) Asset Register to T P Lewis & Partners

F&P 35.5.1

confirmed that the necessary action had been taken

It was formally

(b) Advertising recommendation to the full council

F&P 35.6

It was formally confirmed that the necessary action had been taken

(c) Review of Statutory Services – North Somerset District Council

F&P 35.7

No formal action subsequently taken

F&P 36.5 To review the operating to date of the Public Lavatories

It was noted that the newly transferred asset was operating to date very satisfactorily

F&P 36.6 Bleadon Youth Club

A general discussion ensued as to the current lease agreement in place and was noted that it would not be up for renewal for a number of years.

F&P 36.7 To review the Accounts for the first half year period 01/04/13 to 31/08/13

Formally reviewed

F&P 36.8 Other Matters referred to the Clerk

None other than the Chairman asked that the next meeting be planned so that there could be a longer time scheduled for discussion.

F&P 36.9 Date of next Meeting – to be arranged

DRAFT