

<p>across this area, had heavily compacted the soil, additionally there was a tree in the corner of the plot.</p> <p>It had been suggested that this area be made into a hard standing for vehicles accessing the allotments, as the turning circle provided despite being extended was insufficient. It was noted that this would incur a cost. The Clerk further advised that if the plot was returned to an allotment, there would still be a cost to Council. The Committee resolved that the area should become a hard standing and that the Clerk should approach the site contractors to see if they could assist in this occurring, with costs being borne by Council.</p> <p>5) Finance:</p> <p>-Long Term Cash Reserves. Recommendation to Full Council</p> <p>The Committee resolved that it would be prudent for Council to place some monies, once the land dispute settlement was resolved, in a high interest deposit bond for a minimum of 6 months with a different bank. This because a safeguard is required for amounts above £50,000.00.</p> <p>The Committee discussed the potential opportunities available once the settlement had been received, and concluded that the capital sum should not be used to support the ongoing costs to Council, but for significant and high profile projects to the benefit to the Community. This in addition to the drainage project for Cadmore End and the street lighting for Church Road and footpath 25 which is already planned.</p> <p>Cllr Lumbers reminded the Committee that the SSSI would require increasing attention as time goes on, as it returns to its former status.</p> <p>The Committee agreed that it was its responsibility to provide Council with the process and principles by which projects would be selected and assessed. This would provide the platform for Council to consider and agree how the capital sum would be used to benefit the Community. The Committee resolved a paper should be raised detailing the process and principles for Council to consider.</p> <p>-Archive Storage Solution. Costs and recommended action.</p> <p>The Committee resolved that to utilise the services of an external ‘safe’ storage organisation was the appropriate way to proceed in principle, and that a visit should be made to the sites identified to ascertain which was the most appropriate to utilise based on the Clerks recommendation, with an expenditure limit of up to £900.00 pa.</p> <p>-Procedure & Policy document review.</p> <p>The supply of documents that had been previously raised, but not adopted, by the previous Vice Chairman, were put forward to be considered by Cllrs Wright & Detsiny. The Committee resolved that once considered and amended as necessary, these would be put to Council for adoption.</p> <p>Cllr Detsiny asked for the ‘Discretionary Pension Scheme’ item to be moved to Closed session the Committee concurred.</p> <p>-Forge Cottage. All Councillors were aware of the current situation as the Clerk had circulated the latest communication from the Solicitor. The Committee resolved that Council had a duty to protect public funds, and on this basis the burden of additional incurred mesne charges and legal fees should be shared by both parties, this to ensure no further legal costs were incurred by either side, as a gesture of goodwill.</p> <p>There being no further business the meeting closed at 9:00</p> <p>Closed Session: In accordance with LGA 1972 Section 100A ss4 & LGA 1972 Section 100B ss2</p> <p>-Discretionary Pension Scheme policy statement - agreement on way forward (from point 5.)</p> <p>6) Clerks Annual Pay (background data supplied by Cllr Wright)</p> <p>7) Clerks Periodic Rent Review</p> <p>8) Clerks Appraisal</p> <p>There being no further business the session closed at 9:30.</p> <p>Signed..... Date..... (Chair)</p>	<p>Action: Clerk to deal Done</p> <p>This session closed at 8:25</p> <p>Cllr Davis Apologies reiterated</p> <p>Action: Cllrs Wright & Coulter to investigate options available. Done</p> <p>Action: Cllr Detsiny</p> <p>Action: Clerk to deal – In progress.</p> <p>Action: Clerk to deal. Done.</p> <p>Action: Cllr Wright to communicate outcomes.</p>
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