

Bere Ferrers Parish Council

At zoom meeting of the Finance and General Purposes Committee held on 21st July 2020.

Present

Cllr. Leithall	Chairman
Cllr. B. Lamb	Chairman of Council
Cllr. P. Crozier	Cllr. R. Maycock
Cllr. P. Dennis	Cllr. D. Pengelly

569. Apologies

Apologies were received from Cllr. Wager due to technology.

570. Notifications of items of Interest at the discretion of the Chairman. No action can be taken on these items.

- 1) Cllr. Dennis - This message is a plea not to mix messages up like this email does, as it started off for Local Bus Timetables and ends up talking about footpaths!!
Please can Councillors start a fresh email for each Subject, as it is very difficult to keep track of emails when the Subject bar says something different to the actual contents of the email, as in this case.

571. Matters arising from the minutes of 23rd June

Matters Arising

Minute 538 – Lift amount. Cllr. Lamb explained there was an outstanding amount of £130. 80p. £65.40 maintenance in June and another £65.40 when we receive the Lowla certificate they do not issue until payment made.

Discussions then took place regards the company breaking the contract.

Cllr. Lamb has an appointment to speak with the Zurich Insurance accessor. Further discussions took place regards not filling out the maintenance book, which means visits were not documented in the proper manner, leaving no evidence that this visit took place.

572. Accounts for payment

Cllr. Dennis proposed payment, seconded by Cllr. Leithall.

573. Financial Statement

The Clerk circulated these before the meeting. Cllr. Leithall felt that we are 28% through the year but some expenditure is over this amount i.e. Wallgates. The Clerk explained these are annual payments and just a one off.

574. Reconciled Bank Statement for May

The Clerk circulated these before the meeting. Cllr. Leithall proposed acceptance, seconded by Cllr. Dennis.

575. Report on Public Toilets

Cllr. Lamb stated that both our Workman and Toilet Cleaner agreed to take on the thorough clean, all PPO equipment was purchased for them, once cleaned they will be painted inside and out. A dynamic Risk assessment to be under taken. There will be notices put up, as there is a small amount of use, then a clean once a day is fine, especially as there is hot water and soap available.

Bere Ferrers Public Toilet will be done the same
The Chairman has taken advice from West Devon.

576. Report on CCTV.

Cllr. Lamb stated we have been round in circles, Police and Crime Officer still not able to attend. The Chairman visited Callington where they have 28 cameras. They advised a company called Full Stop of Exeter. Also. S.S.E Cornwall will give us a survey advice and a cost.

577. Report on Cemetery Road

Cllr. Leithall - the situation was we had drawings done, but now need specifications which I have done.

Cllr. Lamb arranged a meeting with a representative of Kia who looked at and agreed the specifications. Know we have to put a draft tender letter together and go out to competitive Tender, there will need to be certain constraints on the tender.

Discussions took place.

Tender letter and finished drawing's make sure all Councillors get them.

Cllr. Lamb proposed acceptance of Cllr Leithall's drawings and specifications, as per outline prepare tender document to go out mid-August, seconded by Cllr. Dennis.

578. Correspondence.

Laura Logan – loss of defibrillator

Please can I ask what the current situation is on the missing d fib machine located on the public toilets. I believe there may have been a theft. This machine saved my dad's life back in May this year and it worries me that that someone may require its use and it is no longer there, and worse still there is very little talk of how as a community we are going to replace it. Maybe a crowd funding page is needed to fund new one and a coded cabinet to ensure it secure.

Cllr. Dennis thought it was a good idea to Crowd Fund asking the parish to contribute to replacing the defibrillator. Discussions took place.

Cllr. Crozier offered to underwrite the cost of a defibrillator. Cllr. Dennis offered to set up the Crowd Funding. Cllr. Lamb thanks Cllr. Crozier for this offer to underwrite if anything goes wrong. It was agreed the Clerk speak to Dotty King about make etc. and budget of £1,500.

The Clerk sought permission to purchase a new printer as her has gone wrong. Cllr. Leithall proposed a budget of £150.00, seconded by Cllr. Dennis.

579. Items for September Agenda

- 1) Progress of Cemetery Road project.
- 2) Outcome of Defibrillator.
- 3) Report on CCTV.

The Chairman thanked members for attending the F. & G.P zoom meeting and closed the meeting at 9.25 pm.

Signed by the Chairman