



3 GILBERTS LANE  
HIGHWORTH SN6 7FB  
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**FINANCE & GENERAL PURPOSE MEETING MINUTES  
TUESDAY 21st NOVEMBER 2023**

<b>Present:</b>	
<b>Councillors:</b>	K Smith (Chairman), I Durnin-Duffy, A Houghton, J Murphy, and K Saunders
<b>Town Clerk:</b>	D Rose
<b>Assistant Town Clerk:</b>	C Haines
<b>Members of the Public:</b>	0
<b>Apologies:</b>	Councillor S Weisinger (work commitment)
<b>Absent:</b>	Councillor N Gardiner

		Action
42	<b>DECLARATIONS OF INTEREST:</b>  None	
43	<b>PUBLIC QUESTION TIME &amp; CORRESPONDENCE (Maximum 10 Minutes):</b>  None	
44	<b>MINUTES OF THE MEETING:</b>  <b>RESOLVED</b> to confirm and sign the Minutes of the Finance & General Purpose Meeting held on Tuesday 17th October 2023.  An update was given on the following actions:  a) Minute Reference 36 - S106 Monies for additional and improved signage, Swindon Borough Council (SBC) have provided information on what is required. The Town Clerk is to forward this to the F& GP Committee.  b) Minute Reference 37 - S106 Monies for Pentylands has been chased on numerous occasions, the Town Clerk will continue to chase.	          DR  DR
45	<b>ACCOUNTS:</b>  The Accounts listed on pages F.82 to F.95 were accepted and the payments of Bills were duly authorised.	
46	<b>PRECEPT:</b>  <b>RESOLVED</b> by Councillors to recommend to Full Council approval of the draft Precept request for 2024/2025. Voting was unanimous and the Resolution was duly carried.	DR

47	<p><b>CCLA ACCOUNT:</b></p> <p><b>RESOLVED</b> by Councillors to approve transfer of £250,000.00 to the Council Public Sector Deposit Fund. Voting was unanimous and the Resolution was duly carried.</p>	DR
48	<p><b>MEMBERS BUSINESS:</b></p> <p><u>Councillor K Saunders</u>: Two complaints have been received regarding Pentylands Lane, in areas the road has started to collapse due to excess water as there is no ditch between the field and the road. Councillor K Saunders will speak to Swindon Borough Councillor N Gardiner to liaise with SBC.</p>	KS/NG
<b>Meeting Closed 7:25PM</b>		

Signed: .....

Date: .....