



Kington Town Council

The Old Police Station, Market Hall Street, Kington, HR5 3DP
Telephone 01544 239098 email: clerk@kingtontowncouncil.gov.uk



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Minutes of the Finance & General Purposes Committee Meeting
on Monday 6th June 2022 at the Old Police Station, Kington

PRESENT

IN ATTENDANCE

Cllr. R. Banks - Chairman
Cllr. E. Banks
Cllr. M. Fitton
Cllr. F. Hawkins
Cllr. D. Redmayne
Cllr. E. Rolls
Cllr. R. Widdowson

Liz Kelso - Clerk

**Agenda
Item**

Actions

- | | | | |
|------------------------|----|---|--|
| F&GP 019-22 | 1 | Election of Chair
Cllr. R. Banks was duly elected Chair of the committee for the forthcoming year. | |
| F&GP 020-22 | 2. | Apologies, declarations of interest and requests for dispensation
Apologies were noted from Cllr. I. Spencer. Cllr. F. Hawkins declared an interest in agenda item 8 as a recipient of a shop front grant. There were no requests for dispensation. | |
| F&GP 021-22 | 3. | Election of Vice Chairman
Cllr. D. Redmayne was duly elected Vice Chair of the committee for the forthcoming year. | |
| F&GP 022-22 | 4. | Minutes of the previous meeting
The minutes of the meeting held on 25 th April 2022 were approved and the Chairman authorised to sign as a true record of proceedings at that meeting. | |
| F&GP 023-22 | 5 | Internal audit report for year ended 31.3.2022
Members reviewed the report from the internal auditor for the year ended 31 st March 2022, noting that there were no matters that the internal auditor felt should be brought to the attending of the town council. | |
| F&GP 024-22 | 6 | Draft AGAR for year ended 31.3.2022
Members noted the draft Annual Governance and Accounting Return for the year ended 31.3.2022 and agreed that this be presented to full council for consideration and completion. | |

- F&GP 025-22** 7 **Exercise of Electors Rights**
Arrangements for the exercise of electors rights were considered and the dates agreed as starting on 13th June and ending on 22nd July. Those wishing to view the accounts and supporting papers will be asked to make an appointment and a councillor will be in attendance at any viewing.
- F&GP 026-22** 8 **Financial impact of externally funded projects**
- **Outdoor Gym – Herefordshire Green Spaces Fund**
This project, funded through the Herefordshire Green Spaces Fund is now completed and within budget.
 - **Welcome Back Fund Projects**
The final claim for this funding has been submitted and the total funds claimed, amounting to £18,956, not yet received.
 - **Great Places to Visit Fund**
The three projects funded through this scheme are progressing with an extension to the time for completion of projects now granted by Herefordshire Council to September 2022.
 - **Other Projects**
 - **Covid Benches:** The remaining covid memorial bench for the recreation ground is still awaited
 - **Christmas Lights:** A proposal is to be put to full council for additional anchor points for the 2022 season and a report from the installer is expected with regard to the old lights currently held in storage.
- F&GP 027-22** 9 **Items for the next agenda**
The following items were raised for the next agenda:
- Financial impact of externally funded projects
 - Quotations for internal audit for the 2022-2023 financial year
- F&GP 028-22** 10 **Date of the next meeting**
It was agreed that the next meeting of the F&GP Committee would be rescheduled for Monday 1st August at 5.00pm
- There being no further business, the meeting was declared closed.

Chairman

Date: _____