

Lyminge Parish Council

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NOTICE IS HEREBY GIVEN THAT AN ORDINARY MEETING OF Lyminge Parish Council FINANCE AND ADMINISTRATION COMMITTEE is to be held on Monday 13th June 2022 at 7.00 p.m. at Tayne Centre, Rigden Rm.

All members of the public are invited to attend the meeting and may speak during item 3.

AGENDA

- 1 **Apologies for Absence - None.**
- 2 **Declarations of Councillor Interests** (Disclosable Pecuniary or Voluntary Declarations) on any items on the agenda.
- 3 **Adjournment of Meeting for public session** (maximum of 15 minutes in total)
- 4 **To approve the minutes of the committee meeting of 9th May 2022** (attached)
- 5 **Matters arising from Minutes not covered in this agenda.**

Administration

- 6 **Jubilee Bench** – To receive comments from the Lyminge Association and discuss suitable site (attached.)
- 7 **Playparks** – To approve Kompan quotes (to follow.)
- 8 **RFO Resignation** – To receive.
- 9 **Jubilee Field** – Update to be given on proposed management.
- 10 **Rhodes Minnis Allotments** – Update on contract.
- 11 **FHDC Playparks** – Update on transfer / legal representation.
- 12 **Pentland Homes** – Update on development / meeting.
- 13 **Village Hall Repairs** – Update.
- 14 **Plans of Council land** – Finalisation by JC White.
- 15 **Handyman** – Update.
- 16 **Grounds Maintenance** – Update on contracts.
- 17 **Bus Shelter / Road side cleaning** – Update on contracts.

Finance

- 14 **Management Accounts:**
 - 11.1 To receive and approve **Management Accounts for 31st May 2022** (to follow)
 - 11.2 To authorise the Chairman to sign the **bank reconciliation for 31st May 2022** (to follow)
- 15 **Accounts for payment** - To authorise May payment list (to follow)
- 16 **VAT return** – To approve and agree to submit to HMRC (to follow.)
- 17 **Funding Applications** —None at present.
- 18 **Date of next meeting:** Monday 13th July 2022 in the Rigden Rm, Tayne Centre.