



Lilleshall & Donnington Parish Council

Minutes of Finance Committee

Held at Turreff Hall on Monday 26th January 2004

Present: Councillors Mrs E A Clare (Chair of Committee), A Baker, Mrs R Gregory, C Mason, P Norton, R Pitt, M Skelton, K Watkins.

- 1. Apologies:** Councillors Mrs P A Green (Meeting), B Green (Meeting), Mrs V Verster
(Meeting). **Resolved** to accept apologies.

- 2. Declaration of Interest:** None.

3. Grant Applications

Resolved that the following grants be approved under Section 137 of the Local Government Act 1972.

1. Ace Martial Arts Academy. The Parish Council is to purchase the mats required up to a cost of £650.00 and allow the group to use these mats as and when required at Turreff Hall. The Parish Council is to store these mats at the Hall. The Clerk was asked to inform the group of:

- a. Its decision
- b. The availability of other funding from Telford & Wrekin Council for clubs like theirs.

2. Lilleshall Pre-School. The Parish Council is to set aside £500 which will be paid when the Pre-School is nearer its financial target toward providing a disabled toilet facility. The Clerk was asked to:

- a. Inform the Pre-School of the Parish Council's decision
- b. Advise the Pre-School that Lottery funding may be available to them for this project
- c. Write to Telford and Wrekin Council to ascertain their responsibilities as Landlords to the Pre-School as concerns were raised that they should provide the disabled toilet facility to comply with Health and Safety Regulations.

4. Notice of Conclusion of Audit

The Clerk informed the Council that he had received back the annual return for the year ended 2002/2003 signed by the district auditor.



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5. Boiler Maintenance Agreement

As the Parish Council had included in its precept for 2004/2005 a budget to purchase a new water boiler for Turreff Hall it **resolved** not to renew its maintenance agreement with Catersfield Ltd. The Clerk was asked to proceed with obtaining quotes for a new water boiler and produce these at the next Halls and Environment Committee meeting.

6. Correspondence

a. Former Garrison Service Station

The Chair informed the Council of a proposal to name the new properties at the former Garrison Service Station, 1 – 8 Willow Croft, Wellington Road, Donnington. The Council expressed concerns that it sounded too close to Willow Close and that some confusion could arise from this. The Council suggested that it be named Phoenix Close and that the Clerk was to write to Telford and Wrekin Council regarding its decision.

b. Holocaust Memorial Day

The Chair informed the Council that an invitation to attend the formal opening of the event had been received should any Councillor wish to attend.

c. The Donnington Partnership

The Chair read a letter received from the Donnington Partnership Executive Committee thanking the Parish Council for its support.

d. Tickets for Little Theatre Show

The Chair explained that the Parish Council had received six tickets for its show on 31st January 2004 as a thank you for its grant toward the cost of recoating its roof.

e. Newport Canal Trust

Councillors A Baker, C Mason and R Pitt declared an interest. The Chair explained that a Feasibility Study Publication had been received from the Newport Canal Trust and that it was located in the Parish Office should Councillors wish to read it. Also an open day was being held on 7th February 04 should Councillors wish to attend.



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f. Local Government Pension Scheme

The Clerk explained that he had received a discussion paper from the Office of the Deputy Prime Minister regarding the future of Government Pensions and that each member of staff had received a copy.

The meeting closed at 1950hrs.

Signed:

Date: