



Fradley and Streethay Parish Council

Minutes of the Virtual Parish Council Finance Committee Meeting held at 7:00pm on

Thursday 4 March 2021.

Present: Councillors Simon Roberts (Chair) Alan Cope (Vice-Chair) and Glen Bown

In Attendance: Clare Orme (Clerk).

1. **Minute Number F06/2021 - To receive and approve apologies for absence.**

None

2. **Minute Number F07/2021 - Declaration of Members' Interests.**

None

3. **Minute Number F08/2021 - Public Speaking.**

None

4. **Minute Number F09/2021 - Variation to the Order of Business.**

None

5. **Minute Number F10/2021 - To consider and discuss the project planner.**

a. **Current Projects.**

b. **New Projects.**

c. **Projects completed.**

The project tracker was discussed line by line.

- PC Office/Hub – Still awaiting LDC confirmation on the section 106 money.
Resolved: The Clerk to chase LDC on confirmation of the section 106 money.
- Refurbishment Streethay Park – Assistant Clerk looking at putting the tender together.
- Double Yellow Lines Halifax Avenue – In the process of public consultation.
- Tree ID and Maintenance – High and Medium priority work has now been completed.
Resolved: The Clerk to correspond with Tonks to see when the next tree report is to be completed.
- Welcome Packs – Web Page has been produced.
Resolved: The Communication Committee to look at producing a welcome pack, possibly in the same format as the newsletter.
- Local Council award Scheme Application – Almost completed and will hopefully be ready for approval at the March 2021 Parish Council meeting.
- 2 Signs Streethay Park – Just awaiting the frames to be delivered.
- Notice Board at the Posts Office – Notice board has been delivered, in the process of arranging the contractor to install the notice board.
Resolved: Section C, The Clerk to contact SCC to establish the rules and regulations for the installation of Speed Activated Signs.
Resolved: Cllr Bown to email everyone in attendance information on Speed Activated Signs.
Resolved: Section C, amend the start date for the Speed Activated Sign and the Speed Watch Campaign to starting September 2021, ending September 2022.
Resolved: Section C Defibrillator at Streethay, change the start date to December 2021 and end date December 2022
Resolved: Section C Tackling Loneliness, amend the end date to 15 March 2022
Resolved: Section D plant Fruit Trees at Streethay, change the start date to September 2021.
Resolved: Section D footpath Review, Cllr Bown to email the Clerk some information from the Ramblers Association.

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Resolved: Section D Christmas Tree planting, to look at the ownership of the Village Green on Long Lane.

Section D Christmas Tree Planting, to look at planting a Christmas Tree by the Sterling Centre.

Resolved: Section D, to look at planting a Christmas Tree on Streethay Play Park.

Resolved: Section E, amend the start date for all notice boards listed to starting September 21.

Resolved: The Clerk to contact Greggs and ask them to relocate our notice board, as it is not currently usable due to Greggs use of the area.

Resolved: Section E Bench and Information Board on the Canal Towpath, amend the end date.

Resolved: Section E, add the meeting held with Canal and River Trust with regards to the proposed towpath adoption to the Bench and Board on the Canal Towpath section and remove the new line at the bottom.

Resolved: Section E, Add the words under investigation to the addition of the Parish Council App.

Resolved: Section E the Climate Emergency Plan, to be moved to section D under Emergency Flood Risk Plan.

Resolved: Any new projects to be added to be agreed by the Finance Committee.

Resolved: Future meetings to discuss the Project Tracker will be held as Working Group Meetings rather than Finance Committee Meetings.

Resolved: The Clerk to change the description of the meetings on the Parish Council Calendar from Finance Committee Meeting to Project Tracker Working Group Meetings.

Resolved: The next agenda items will be Line by Line Review, New Projects and Finance and Funding.

Resolved: The Clerk to draft Terms of Reference for the Project Tracker Working Group for approval by the Parish Council. The Working Group to report back to the Finance Committee.

d. Finance and funding

Resolved: To defer until the next Working Group Meeting in June 2021.

6. Minute Number F11/2021 - Date and time of the next Parish Council Finance Committee

Resolved: The next Finance Committee Meeting was confirmed as 3 June 2021 at 7pm, venue to be confirmed.

There being no other business the meeting closed at 8.30pm