

20/074iv SUMMARY OF DECISIONS AND RECOMMENDATIONS ARISING FROM FINANCE COMMITTEE MEETING 20.05.2020

F20/030 Community Grant Tornados Netball Club (application for £745.38)

It was unanimously agreed that the Council will match fund up to 50% of the value of the grant (a cap of £372.69) to support this initiative and the Club's own fundraising.

F20/031 Clyst Room Parking Charges

It was agreed (majority vote) that the Finance Committee recommends to the Council that it raises a charge of £15 pcm per space, with applications invited from anybody in that area to rent the spaces on a 12-month period.

F20/032 Level Of General And Ear-Marked Reserves (EMR)

It was agreed (majority vote) that over the next 3 months, the Finance Committee considers each line of the EMR's and where there is no clear view of spending those EMR's in the next 2-3 years then the Committee recommends to Council that it moves those monies into General Reserves.

F20/033 Bowling Green

It was agreed (majority vote) to reduce maintenance to a minimal level to maintain the asset whilst a forward plan is determined.

F20/033 Youth Club Service Level Agreement (SLA)

In respect of recommendation 1 - the renewal / pausing of the SLA - it was unanimously agreed to invite Sam (YMCA Community Projects Manager) to speak with the Council about this at its next meeting on 1st June 2020.

In respect of recommendations 2 and 3, it was unanimously agreed that "when Clyst Vale is allowed to re-open we work with the college to clearly identify the need for youth services and if appropriate commission a supplier to undertake this work" (recommendation 2) and that we "pursue the inclusion of youth representatives on the parish council" (recommendation 3).

F20/034 Action Tracker

The following actions were arising from this Committee meeting:

- Clerk to instruct bowls contractor to reduce to minimal maintenance;
- Clerk to invite Sam Thomas to June Council meeting;
- Cllr L Straw to talk to Sam beforehand about the possibilities;
- Cllr Massey to respond to a letter that had been received from the Bowls Club.