



Minutes of a meeting of the Finance & General Purposes Committee, of Laverstock & Ford Parish Council held on Tuesday 3 December 2024 at 7.00pm in the Parish Council Meeting Room, River Bourne Community Farm, SP1 2SR

Members Present: Councillors N Baker (Chair), I McDonald, L Waller

Officers Present: G Pettifer (Clerk), A Prince (RFO)
Also present: M Ellis, Wilsons Solicitors

FGP24.134 Apologies for absence

Apologies were received and accepted from Councillors P Schneider and L Barker.

FGP24.135 Declarations of interest

There were no declarations of interest.

FGP24.136 Public participation time

There were was one member of the public present.

FGP24.137 Confirmation of minutes of previous meeting

RESOLVED that the minutes of the meeting held on Tuesday 12 November 2024 be confirmed.

FGP24.138 Matters arising from the previous meeting

There were no matters arising from the previous meeting.

FGP24.139 Review of Policies

RESOLVED to postpone discussion and bring policies to a future meeting.

- FGP24.139(a) - Data Protection
- FGP24.139(b) – Expenses Policy
- FGP24.139(c) – Publication Scheme

FGP24.140 Hampton Park Pavilion

RESOLVED to consider issue of lease for Hampton Park Pavilion at a future meeting.

FGP24.141 RFO's Budget Report

The Responsible Financial Officer gave a third draft budget report, which was discussed at length. The RFO will produce a further updated draft budget report for Full Council.

FGP24.142 Draft Agenda Full Council Meeting 16 December 2024

The agenda for the December meeting was reviewed and approved.

FGP24.143 Dates Finance & General Purposes Committee for 2025

RESOLVED this item be deferred to a future meeting.

FGP24.144 Exempt Business – Matters in Confidence

River Bourne Community Farm Lease

Michael Ellis, Wilsons Solicitors, updated the committee on the current situation at River Bourne Community Farm lease and would confirm by email his recommendations.

Date of next meeting:

The date of the next Finance & General Purposes meeting will be held on **7 January 2025** at **7.00pm**, and held at the Parish Council Meeting Room, River Bourne Community Farm, Laverstock SP1 2SR.