

WENDOVER PARISH COUNCIL

Minutes of the Finance Committee Meeting

20th May 2025 at 7:40pm

Wendover Community Library, Wendover HP22 6DU

Present: Councillors Gallagher, Tipper, Walsh and Worth

Clerk and Minutes: Andy Smith

Members of Public: 1

1. ELECTION OF CHAIR AND VICE CHAIR

F25/01 Cllr Tipper was proposed and **ELECTED** as Chair of the Finance Committee. The Vice Chair role remains vacant

2. APOLOGIES

F25/02 Apologies were offered by Cllr O'Donnell and were **ACCEPTED** by the committee

3. DECLARATIONS OF INTEREST

F25/03 None

4. PUBLIC PARTICIPATION

F25/04 It was noted that Cllr Standen would be invited to introduce the item on the skate park.

5. MINUTES

F25/05 The minutes of the Finance Committee 18th February 2025 were **RESOLVED** as a true record and signed by the Chair.

6. CLERKS REPORT AND CORRESPONDANCE

F25/06 None

7. OTHER MATTERS

a) Skatepark final project sign off

F25/07 It was noted that the additional costs totalling £5,859.83 were the market rates but there was a regret that it had not been clarified sooner that these were additional to the project bid costs of £120k. It was also noted that other cost and material increases in the last 3 years since the tender was accepted had been absorbed by modifications of the design.

F25/08 The construction plan with associated risks were noted along with the updated PID

F25/09 It was **RESOLVED** to approve the project implementation and start construction

F25/10 It was **RESOLVED** to recommend to Council to approve the additional funds of £5859.83

b) New Vehicle Costs

F25/11 The additional costs for the vehicle were noted and it was agreed it was sensible to make these purchase from the original retailer. It was **RESOLVED** to approve the additional costs of £1044.59 for the tow bar, number plates and amber beacon

8. ITEMS FOR NEXT AGENDA

F25/12 It was noted that the next agenda needed to discuss the outcome of the internal audit and LGPS position. The provisional date of 27th May was not possible and so it was **RESOLVED** to hold an extra ordinary meeting after the full Parish Council on 3rd June 2025.

9. DATE OF THE NEXT MEETING AND ITEMS FOR THE AGENDA

F25/13 The meeting on Tue 3rd June 2025 was noted. It was further noted that agenda items would need to be with the office by 12 noon on Tue 27th May 2025.

10. CLOSURE OF MEETING

F25/14 As all business was transacted the meeting was closed at: 20:10

Signed by

Chair to the Finance Committee

Date: