

Gill Mason - Clerk and RFO

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**Minutes of the Ingol and Tanterton Neighbourhood Council Finance and Asset Committee held on Wednesday 18th September 2024 at 6.00pm at Tanterton Village Centre.**

Present: Cllr Darby, Cllr Jewell.

One member of the public.

**Open forum**

The Ingol Dip community engagement events went well and the project is supported by residents. Blue flooring and four swings are preferential to accompany the design.

**FC37 To receive apologies.**

Cllr Ellison.

**FC38 To approve the minutes of the June Finance Committee Meeting.**

It was resolved that the minutes be approved.

Proposed by Cllr Darby.

Seconded by Cllr Jewell.

**FC39 To consider and approve the performance against budget update.**

It was resolved to approve the update.

Proposed by Cllr Jewell.

Seconded by Cllr Darby.

**FC40 To consider the Ingol Dip Playpark refurbishment extra costs for swings, flooring, benches and picnic tables.**

It was resolved that the proposal of the extra purchases be taken to full council for approval at a total extra cost of £31, 525.00 for the 4 swing upgrade, blue wetpour flooring, 4 benches, 2 picnic tables and the groundwork for the footpaths and viewing plinths.

Proposed by Cllr Darby.

Seconded by Cllr Jewell.

To allow for the extra costings within the budget, a proposal of £25,000 be moved from the community infrastructure allocation to the Ingol Dip project.

**FC41 To consider the costs for the replacement SpID.**

It was resolved that the proposal be taken to full council to purchase a SpID and back plates up to a cost of £3500.

Proposed by Cllr Darby.

Seconded by Cllr Jewell.

**FC42 To consider the grant application for Ingol and Tanterton Rainbows.**

It was resolved that the proposal of awarding a grant of £240 be taken to full council.

Proposed by Cllr Darby.

Seconded by Cllr Jewell.

**FC43 To consider and approve the AGAR auditors report.**

The finance committee approved the audit report.

Meeting closed at 6.52pm.

Press and public are welcome to attend.