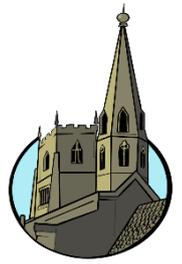


WANBOROUGH PARISH COUNCIL

Hoopers Field, Rotten Row, Wanborough, Swindon, SN4 0AN

Mob. 07588 769829 Email: Clerk@wanborough.info

Website: www.wanborough.info



Minutes of a Wanborough Parish Council (WPC) Policy and Finance Committee meeting held on Wednesday 23rd July 2025 at 7.00pm at Hooper's Field Sports Pavillion

Present: Cllrs: Gary Sumner (Chair), Dave Hayward, Colin Offer, John Warr

In attendance: Jon Evans, Clerk & Sally Thurston, Interim Clerk.

Minute Ref: PF/07/25

1. Apologies for absence

Cllr. Kathy Glanville

2. Election of Vice Chair

It was PROPOSED, SECONDED and RESOLVED to elect Cllr. Dave Hayward as vice chair of the Policy and Finance Committee.

3. Declaration of interest

None.

4. Minutes

It was PROPOSED, SECONDED and RESOLVED to approve the minutes of the meetings held on Wednesday 2nd April 2025.

5. THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTIONS.

No public present.

6. Items for Information

An action list was NOTED.

7. Finance

a) Financial reports for Q1 were NOTED

b) Q1 notification of balances were NOTED.

c) It was PROPOSED, SECONDED and RESOLVED to nominate Cllr. Warr to carry out quarterly checks to include bank reconciliations and accounting practices

8. Review Terms of Reference

The terms of reference for the Finance & Policy Committee were reviewed and APPROVED.

9. Resourcing

a) Cleaning at Hoopers Field

It was NOTED that the current cleaner is employed for 2 x half hour slots per week and this was felt to be inadequate.

It was PROPOSED the clerk be delegated authority to engage with the current contractor to ascertain what extra services could be provided with an extra hour per week. It was further PROPOSED that quotes for a deep clean of the facility be obtained. This was SECONDED and RESOLVED.

It was PROPOSED that once costs had been received and approved, a recommendation be made to Full Council that additional costs be funded from the equipment maintenance budget. This was SECONDED and RESOLVED

b) Village Maintenance & Footpaths.

It was PROPOSED, SECONDED and RESOLVED to recommend to Full Council that a contractor should be engaged to maintain footpaths. The clerk was asked to approach All Build to provide quotes.

c) Tackling speeding within the parish.

It was agreed to explore possible solutions during budget discussions, which could include additional speed indicator devices (SIDs). In the meantime, the Assistant Clerk would be asked to investigate moving SIDs and extracting data.

d) Cricket nets

Members considered the project to install new cricket nets at Hoopers Field, and funding secured so far. It was PROPOSED, SECONDED and RESOLVED that a recommendation be made to Full Council to allocate up to £10k towards this project. The total project cost is approximately £32,000 with £22,545 grant funding secured. The cricket club to provide updated quotes for consideration.

The meeting closed at 20.21pm.