

FINANCE AND GENERAL PURPOSES COMMITTEE – PROGRESS REPORT

Agenda item 12 - 1

Meeting/minute	Item/topic	Up-date/status	Review date/meeting
Requested at Pre-agenda meetings 2019 – 2020	Costings for creating new football pitches at Ladygrove	Robert Harris thinks that the site may need some further drainage to make it safe to play. He will get advice from a specialist.	Two junior pitches prepared and ready to mark out when covid allows.
24/02/20 Min 142	Emergency Plan	JW to include the building at Fleet Meadow. JM to amend the map.	Plan needs to be brought up to date - JW
Minute 13 20-05-20	Fleet Meadow Community Centre	Research how centre is run and their financial position.	Further work required and information received at the time of their AGM last year.
Minute 31 – 22-06-20 Minute 140 – 25-1-21	CCTV cameras and the case for an extra camera	Clarification of current site locations of CCTV cameras – and what needs to be provided to make a case for an extra camera	Information provided at last meeting. Request to clarify the billing – to do. TC to search for price for camera that may still be on system from 2018. TC to contact police for support.
Minute 90 – 26-10-20	Ask bank to lower the credit limit on credit card from £8,000 to £2,000	On list	Request sent to bank
Minute 127 – 21-12-20	Telephony quotes	To be re-visited when broadband work complete	TBC
Minute 129 – 21-12-20	Fire risk assessment actions	Contact DTFC re gas cylinders; electrical testing and fire exit obstruction.	On-going
Minute 142 – 25-1-21	Letter regarding request for Muslim burial ground	Draft letter ready for Committee	Agenda item
Minute 144 – 25-1-21	Solar roof project on Civic Hall and Willowbrook	Clarification of quotes required.	TC to network and find some specialist support. Solar Streets requested to make a presentation at Full Council on 1 March 2021.
Minute 145 – 25-1-21	EV Charging points at Civic Hall car park	Further work to see how the principal Councils make this work in their car parks	On-going
