

**MINUTES OF STANDING COMMITTEE AND FINANCE COMMITTEE MEETING
IN RUNWELL VILLAGE HALL COMMITTEE ROOM
11TH APRIL 2016 7.00PM**

IN ATTENDANCE: - Chairman: WB Lansdale; Messrs: Clark, Grummett, Martin and Sloane;
Mesdames Payne and Varney

Minute 231 Apologies: Mr R Lerwill

Minute 232 Declarations of Interest: none declared

Minute 233 Planning Applications requiring comment prior to next Council Meeting

- (i) 16/00538/FUL 93 Church End Lane – Single Storey side/rear extension. No objection

Minute 234 Social Media Policy

The committee reviewed the possibility of including a Social Media policy to Runwell Parish Council's Standing Orders. It was agreed to revisit this in a year's time.

Minute 235 Review Standing Orders

The Committee recommend to the Full Council to adopt the New Model Standing Orders 2014, the Clerk and PC both attended a course in 2015 to review our current Standing Orders with those proposed. The new Standing Orders will cover electronic delivery of Agendas and Minutes and make provision for new electronic banking arrangements eg telephone/on-line/dual authority banking arrangements in addition to the existing cheque signing arrangements. The Financial Regulations to be modified to reflect this.
Clerk will provide a list of changes

Minute 236 Review Financial Regulations

The Committee recommend to the Full Council amendments to the Financial Regulations to reflect the changes in the proposed Standing Orders.

Minute 237 Annual governance statement 2015/16

The committee reviewed the Annual Governance Statement – Part 1 of the Annual Return 2015/16. The Chairman duly signed the statement.

Minute 238 Questions

1. Defibrillator - It was agreed to contact the electrician to get the power source isolated so the cabinet could be removed for repair/storage.
2. Runwell Park proposed fencing for Flood Alleviation Scheme ditch – The design of the new fence was discussed at length. It was agreed to contact the council's insurers to get advice before deciding on the design of the fence.
3. Village Sign – The committee further discussed the project.

Meeting closed 8.45pm