

- The EO had contacted the Public Works Loan Board re: PWLB loans to enquire if any loan payments due this year would be delayed. The PWLB had advised that the loan repayments would continue as normal.
- The EO advised that the first half of the precept would be paid as usual on 23rd April.
- Donations had been received towards the summer planting and hanging baskets this year. It was **resolved** to continue with this initiative.
- The EO discussed a quote from Countywide Catering for replacement parts for kitchen and bar equipment. It was **resolved** to accept the quote and proceed with the repairs once the community centre reopened.
- VE Day Celebrations on 8th May had been officially cancelled and a suggested date of 15th/16th August given as an alternative. Gig in the Gardens was scheduled for 11th/12th July. It was **resolved** to reregister our VE Day event for 15th/16th August and await further guidance from the Government re: GITG.
- The Admin Team are busy dealing with cancellations and rescheduling of bookings at the community centre. It was **resolved** to delegate powers to the EO and Asst Clerk to process any refunds necessary for 'one-off bookings'.

30/20 Review Moulton Village Hall Accounts Month 11

All councillors had received a copy of the Receipts and Payments Accounts up to Month 11 for the village hall.

Information reviewed and approved.

EXCLUSION OF PRESS AND PUBLIC

It is recommended that in view of the confidential nature of the following items, the public shall be excluded while the following item is discussed. This is in accordance with the Public Bodies (Admission to Meetings) Act 1960, as amended by the Local Government Act 1972.

31/20 Discuss Plans for Community Centre

The EO confirmed that the Community Centre had closed to the public at 2pm on Friday 20th March in line with Government instruction. Little Acorns Pre School would remain open to support key workers.

It was **resolved** to suspend the caretaking/cleaning contract for the centre and village.

It was **resolved** to delegate powers to the EO to authorise up to 21 hours per week to facilitate buildings and village taking into account Government directives on use of community buildings and green open spaces.

It was **resolved** to delegate powers to the EO and Asst Clerk to continue to make scheduled payments on the scheduled day of the council meeting. No payments to be made outside of the budget or existing contract without approval from the Finance Committee.

32/20 Date of Next Meeting

Next Finance Committee Meeting Dates:

Monday 27th April 2020 @ 4pm

Meeting Closed at 5.00pm

Chairman's Acceptance Signature..... Date.....