Minutes of the Finance, HR, Contractors and General Purposes Committee Meeting of 6Ockbrook and Borrowash Parish Council. Held at the Parish Hall, Ockbrook, on Wednesday 20th September 2023, Immediately After the Cemeteries Committee Meeting.

## Present.

Councillors G Markwell (Chair), S Fraser-Burton, T Stevenson and J Fraser-Burton.

## Also, Present.

Councillor G Maskalick, S Kitchener (Clerk and RFO) and 14 members of public.

## 171/09/23 Noted Apologies for Absence.

Councillor C Millward (illness).

## 172/09/23 Approve the Minutes of the Previous Committee Meeting held on the 19th July 2023.

**RESOLVED** Proposed by Councillor G Markwell, seconded by Councillor S Fraser-Burton and all unanimously agreed that the minutes be approved as a true record and were signed by the Chair at the meeting.

## 173/09/23 Variation of Order of Business.

None.

## 174/09/23 Declarations of Members Interests.

None.

## 175/09/23 Committee Items for Discussion/Action/Update.

* Agree to Sell Off the Unwanted Gardening Equipment, Keeping the Trailer, Pump and Generator.

Due to the new grounds’ maintenance contractor having their own equipment the Parish Council do not need to keep their own.

**RESOLVED** proposed by Councillor G Markwell, seconded by Councillor S Fraser-Burton and all unanimously agreed that they will go to a public auction to get the best value for the equipment, looking at using for example Bagshaw’s Agricultural, which would be within this financial year.

## 176/09/23 Date and Time of Next Meeting.

The next Finance, HR, Contractors and General Purposes committee meeting will be called on the 22nd November 2023.

There being no further business the meeting concluded at 19:42