

**MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 8<sup>th</sup> AUGUST , 2016**  
**AT 7pm IN THE PARISH COUNCIL OFFICE.**

**Present: Councillors C. Lake, Mrs J. Brown, B. Packham, Mrs J.Prescott and Mrs M. Gibson (Clerk)**

1. **Apologies for absence-** Apologies were received from Councillors L. Wake, B. Thwaite, J. Brown and P. Doherty.
2. **Declaration of Interests** – no interests to declare
3. **Update on Expenditure for 2016/17** – Lists handed out for inspection of total costs to date. At the moment everything in budget.
4. **MATTERS FOR DISCUSSION**
  - i) **To discuss annual service/upgrade of C CTV Finkle Hill** –further quotes received for this work. 3 quotations now received these vary in amount and details of work proposed. Starting at £2227 and going right up to £5330 for a full new system. **Agreed we get CDO to give a more in details report on these at Parish Council meeting and the full council can then make an informed decision on this work.**
  - ii) **Windows Main Hall, Eversley Park Centre-** References for all these suppliers were presented. **Agreed we propose to full council that Elmhirst Windows quotation be accepted at £4200.**
  - iii) **To discuss employment of Casual Gardener** – Councillor Packham reports that the sub-committee not yet met to look at work required. Councillor Prescott states we should have a full specification of sites and what work is required then put out for quotes for this work. **Agreed Councillor Prescott be co-opted onto this sub-committee.**
  - iv) **Update on External Audit** – Clerk reports she had made errors on filling in final year end forms which has been corrected- also full explanations of income and expenditure differences sent to Auditors as requested.

**Extra items**

- 1- **Claim for injury on Eversley Park** – Clerk reports we have had a claim from someone who had cut themselves on a bottle on the park in March, only just received claim from solicitors this month and knew nothing about this until then. **Clerk reports our Insurance assessor coming Wednesday afternoon 2pm, she wants to know how often park cleaned, if we have a risk assessment on the area etc. Councillor Lake will attend at this time also.**
2. **BT charges** – Clerk reports that these will be increasing by £3 per month from October.
3. **Library area** – Councillor Prescott reports that PC McGreevy want to get youths involved in clearing this area and keeping it tidy, hopefully this will help stop vandalism problems. **Agreed this was a good idea and worth trying.**