

**MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 8<sup>TH</sup> APRIL 2013.**  
**AT 7pm IN THE PARISH COUNCIL OFFICE.**

Present: Councillors C. Lake, Mrs B. Thwaite, Mrs M. Hunt, Mrs J. Brown, S. Haskell, and Mrs M. Gibson (Clerk)

**17. Apologies for absence**

No apologies were received

As Chairman of this committee A. Parmenter has resigned from the council Councillor Lake was unanimously elected as Chairman.

**18. Budget and Finances**

**a) To Receive update on Finances 2012/13.**

As we had donated £4000 to Eversley Park Centre for the toilet improvements in January this had put the donated monies over the budgeted amount by £2923. And also the Parish Administration had gone over budget by £978.35 some of this was the cost of the website and upgrading all councillors on to that site. Rest was caused by increased wages, not due to a rise in salaries, but to a lot of overtime because more meetings being held. **Agreed these increased amounts should be vired from reserves , this should have been done in February but with resignation of Chairman and no meetings this had not been possible.**

**b) Budget for 2013/14**

**Agreed that the following amended budget should be recommended to the Council for 2013/14 year.**

**Parish Administration £24,000**

**Donations £8,000**

**Subs. £1,200**

**Grass cutting £7,100**

**Land & Premises £40,000**

**LAP specific fund could be withdrawn from this list and just kept on finance lists. This was the extra from when the Finkle Hill play area was built.**

**Street Lighting £20,000**

**Water £3,500**

**Section 137 £550**

**Insurance £10,000**

**Loan £8,766.24**

**Training Costs £500**

**Hedge cutting/Trees £7,500**

**Play checks £220**

**Party in the Park 2013 £6000**

**Electrical checks £8000**

**Making a total budget of £145,336.24**

**19 Matters for attention**

**a) To Discuss/Accept annual quotes from Gardens by David for litter picking at Eversley Park 3 days per week at an annual cost of £4,680.**

**Fairways area 3 days per week at an annual cost of £2,496.**

**Grass cutting, cleaning of the Spinney, Pinfold Court and also Library area at an annual cost of £528.**

**Agreed we recommend acceptance to Full council**

**b) To discuss Grant applications.**

**Sherburn Cricket Club** –requesting £600 towards new doors and repairs to brickwork on pavillion. **Agreed we recommend to full council that £300 be donated.**

**Selby Rail Users** – No actual sum requested just donation towards their work.-Councillors feel this is a very good cause and they do excellent work. **Agreed we recommend to full council that £300 be donated.**

**Eversley Park Playgroup**-Request for either £218.40 for 1 months rent for centre or £436.80 for 2 months rent. **–Agreed we recommend to full council that £436.80 be donated.**

**Selby District DIAL**- Requesting £696 for an outreach service at Harold Mills Centre. (last year 486 enquiries dealt with for Sherburn residents) **Agreed we recommend to full council that £696 be donated.**

**Sherburn Bears ARLFC**-Their Secretary Matthew Orford attended the meeting requesting funding towards new strip for the players, this would cost £850. Necessary form would be submitted to Parish Council tomorrow. **Agreed we recommend to full council that £850 be donated.**

**Selby CAB** –Councillor Mrs Brown reported they have not sent in form because she thought we had agreed that we would make an annual donation to keep the outreach programme for this village going. (She would get them to send a form later this week) **Agreed we recommend to full council that £1000 be donated.**

**c) Ongoing Works.**

**i) CCTV Eversley Park Centre.**

Clerk reports that Oliver had been today and the recorder box is broken and not now under guarantee. To replace this would cost £808 as the CCTV is useless without this it was **Agreed we recommend to full council that this be replaced. Extra camera and re-setting number plate identity camera would be done at the same time. He is pencilled in the 18<sup>th</sup> April for this work if approved.**

**ii) Electrical Checks for buildings.**

Project Officer still chasing this without much success. Councillor Haskell reports that Councillor Moerman had suggested we get companies to quote for 3 years electrical checks on our buildings and also a fixed price for extra work per hour so that we have continuity for that period who works on the electrics. Names were put forward Nomenca, Mark Cass, Emlac Electrical, Levitts.

**iii) Street Lighting Improvements.**

Clerk to ask NYCC for price for replacing all street lights in Kirkgate up to their standard so that we can get those done this year.

**iv) Bond Forms for Gala.**

Clerk would send out bond forms for the Gala and Fair for next months Gala. Cheque for £20 was signed for the Parish Council stand at the Gala.

