

**MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY APRIL 14TH 2014.**  
**AT 7pm IN THE PARISH COUNCIL OFFICE.**

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

49. **Apologies for absence-** no apologies were received

50. **Declaration of Interests** -Chairman declared his interest in the Gala lights application.

51. **a ) Report on Expenditure for 2013/14**

all in order except LAP was £880.26 over budget £1000 to be moved from Contingency to make this in order . This was actually 106 money which would be refunded when all work completed. The £4750 for legal fees for VC Project should be coming back from Selby. Clerk to chase Mike Jordan about this

**b) To Decide budget for 2014/15**

**The following budget was proposed for full council approval**

	<b>this years budget</b>	<b>+ carry over</b>	<b>=total</b>
Parish administration	25,000.00	1,052.10	26,052.10
Donations	6,000.00	4,157.20	10,157.20
Subs	1,200.00	167.00	1,367.00
Grass cutting	8,000.00	1,625.10	9,625.10
LAP	41,000.00	7,735.00	48,735.00
Street Lighting	37,000.00	13,313.09	50,313.09
Water	3,200.00	555.49	3,755.49
137	550.00		550.00
Insurance	10,000.00	99.51	10,099.51
Loan	8,766.24		8,766.24
Training	1,200.00	294.39	1,494.39
Trees/hedges	2,000.00	4,261.00	6,261.00
Play checks	520.00	161.00	681.00
Electric Checks	2,000.00		2,000.00
<b>TOTALS</b>	<b>£146,436.24</b>	<b>£33,420.88</b>	<b>£179,857.12</b>

52. **Matters for attention**

i) **To Decide Play Check contract for 2014.**

RSS quotation for 3 areas £375.00. RoSPA for 3 areas £273.00 - Agreed we recommend to full council that RoSPA be asked to do this check.

ii) **To Agree payment for Eversley Park Centre for Dog Chipping session.(requested by Keith Armstrong)** Mr Armstrong wanted to organise this quite quickly so Clerk had made the decision under her powers.. This was under £50.

iii) **To Agree purchase of Paint etc for Tennis Club.**

Clerk reports that this has been vandalised so perhaps we should wait until this is repaired before painting. Clerk has also asked Gary Limbert to add this to Finkle Hills Request for Probation to do work.

**iv) To Discuss YLCA letter regarding electronic payments and also revised template for Financial Regulations (copies been sent to all Councillors)**

Councillor Haskell reports that this is very easy and Clerk should look into this with the Bank. We would have to change our standing orders to make doing this direct payments legal. **Agreed Clerk check this out with the bank and report to next Finance meeting.**

**v) To Approve annual payment towards grass cutting at Finkle Hill Bowls.**

Sherburn Bowls have put in their request for the annual grass cutting payment of £600.

**Agreed this be proposed for approval to full council**

**vi) To Agree fencing at Eversley Park Centre (passed on from LAP meeting)**

New quotation received for this work including the fire release gate needed of £3,447 Councillor Mrs Thwaite states that Eversley Park Centre Committee will contribute £1500 towards this fencing. LAP committee had approved £1500 for Parish Council. **Agreed we recommend to full council that this extra £447.69 be approved for this work.**

**vii) To Agree repairs to bin on Eversley Park.**

Clerk reports that one of the bins in the park is loose and need completely re-fixing. RSS have quoted £130 for this work. **Agreed we recommend to full council that this be approved. Also to ask about one near the centre which does not fasten.**

**ix) To Decide logo for Rules signs for Eversley Park**

Sign Group have sent two designs for us to decide which we require. **Agreed we go for right hand one which shows Gala design village signs on top left and EPC logo on right hand side. .**

**52. Requests for Funding.**

**a) Sherburn Gala Association**

Requesting £2424 for new lighting and RCD protection. **After much discussion it was agreed we should recommend that £2000 be paid to this Association to be spent on the Christmas lights.**

**b) Age UK**

Requesting £500 for their work in this village. It appears no-one knows of any work done in this village things they mention are carried out by the Visitors Scheme. **Agreed we propose that we do not donate to this.**

**c) All Saints Church**

Requesting £1936.55 for the floodlighting scheme and also £2761 for clock face repairs. **Much discussion took place and it was agreed we propose to full Council that the £1936.55 for the floodlights be paid in full and £500 towards the clock face work.**

**d) C.A.B.**

**Agreed we propose to full council that the usual £1500 be paid to this for the Village outreach scheme which is very well used in this village.**

**Committee also suggest that we propose to full council that these grant applications be considered twice a year in April and October.**

**53. Cheque signed for Information Commissioners (Data Protection)**

This had to be paid by the 21st April and our next meeting is not until the 28th. **This cheque was duly signed.**

