

MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 13TH APRIL 2015.
AT 7pm IN THE PARISH COUNCIL OFFICE.

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

1. Apologies for absence- there were no apologies.

2. Declaration of Interests - No Councillors had interest to declare.

3. a) Report on Expenditure for 2014/15

Clerk handed out lists and all in order with budget. Clerk pointed out that the Budget for Parish Administration for this financial year was £25000 and if they intend to employ a Community Development Manager the suggested salary would take up all this allowance. **Agreed we propose to full council that this budget be increased by£20k**

4. Matters for Discussion

- i) Suggested change of office broadband to Fibre.** Clerk reports that last time this broke down Orrin had contacted Talk Talk and their engineer stated we should look at fibre which is quicker and more reliable would cost about the same or maybe even a little less. **Agreed we propose to full council that we do this.**
- ii) Quotations for Spinney/Pinfold/Library area. Litter Picking at Eversley Park. Fairways** all quotes same as last year (totalling £7704) . **Agreed we propose to full Council that these be accepted.**
- iii) Letter from SDC detailing S106 monies available to this council. Total Due £120,878.80**
£8580 of this has to be spent by 23/9/2015
£83738.80 of this has to be spent 17/2/2017
£28560 has to be spent by 11/2/2020
Suggestions to be put to SDC to see if they meet the criteria for this funding are:
Resurfacing of Tennis Club
Gym Equipment for Rugby Club
New Tennis Pavilion
Agreed these be proposed to full council if they meet criteria.
- iv) SDC confirming two Barnsley Bins ordered at a cost of £572.86 one for the Fishing Pond and one for Laith Staid Lane.**
- v) Letter from Finkle Hill Bowls Club asking for donation for their grass cutting to be increased from £600 to £800.** Also asking for some repair work on storm damage on their floodlight and hole in shelter roof. **Agreed we propose to full council that we pay the £800 but ask for the quotation or the invoices for this work. Also we tell the bowls to contact White Rose Recreation committee regarding storm damage.**
- vi) Mayfair regarding CCTV at Fairways.**
they do not recommend the installation of a broadband system due to the high cost of providing a 50mtr underground ducting system. They recommend camera at side of equipment store building installation of 2 vandal resistant day/night cameras and connected to a digital recorder installed within the building. if an incident does occur a memory stick could be reviewed at the SPC offices. Costs of this would be £1853.65. **Agreed we propose to full council that this action be taken.**

vii) **Report that SSL loss adjusters who were dealing with the Wolsey Croft street light claim have gone into liquidation.** Where do we go from here. Clerk reports that since this agenda went out NFU Insurance have contacted the office they accept this claim but want a proper run down of costing. Clerk has contacted NYCC for this and will send it on to NFU when it arrives.

viii) **Bedford Mowing**

Clerk reports they are willing to extend our Grass Cutting contract for another year this will be increased by 2% to £363 per visit instead of £355.90. **Agreed this be accepted.**

ix) **Request for funding by Selby & District DIAL**

Above requesting funding towards their Community Cafe at Harold Mills Centre. **Agreed we are unable to help this year as no funding available. Suggest they contact Gala Committee who may be able to assist.**

5. **Items from LAP Meeting**

Quote for Tree work-only 1 received. Clerk meeting George Fillingham tomorrow so all quotes will be taken to Parish Council meeting next Monday.

Quote for repairs to Play area following annual check- this is for resurface of slide area at a cost of £713.50.

Letter from tennis Club stating they can contribute £750 towards court painting.

All these to be put to full council for their agreement/decision.