

MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 11th APRIL , 2016
AT 8pm IN THE PARISH COUNCIL OFFICE.

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

1. **Apologies for absence-** Apologies were received from Councillor B. Packham
2. **Declaration of Interests** - No Councillors had interest to declare.
3. **a) Report on Expenditure for 2015/16**
Lists were handed out and all in order for year end.
4. **MATTERS FOR DISCUSSION**
 - i) **Update on proposed footpath work at the Church (106 funding)** –Clerk reported that still no quote from the Church for this work.
 - ii) **Angling Club Fencing** – Clerk still awaiting quotes from Councillor Hobson for this fencing.
 - iii) **To discuss Section 106 monies still available to this Parish** –Still awaiting response to Councillors Packham from District Solicitors. Chairman reports some of this may have to go to Village Centre Project depending on extra cost for this work.
 - iv) **To discuss request from Elmet Social club for compensation while Village Centre work ongoing** –Councillor Packham is taking this up with SDC so awaiting legal opinion on this query.
 - v) **To discuss replacement cost of street light back of Park Avenue** –Clerk reports that NYCC state in their opinion the tree was deliberately set alight which damaged the street light rather than the other way round. Replacement cost would be £416.68. **Agreed we propose to full council that this work be done.**
 - vi) **To discuss quotes for boilers at Finkle Hill** –Clerk reports that as yet no quotes received.

The chairman closed the meeting at 8.30pm