

MINUTES OF THE FINANCE COMMITTEE MEETING ON WEDNESDAY 28TH AUGUST 2013.
AT 7pm IN THE PARISH COUNCIL OFFICE.

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

24. Apologies for absence

Apologies were received from Councillor Mrs J. Prescott and S. Haskell.

25. Budget and Finances

To receive expenditure list and check budget also agree expenditure for Party in the Park 2014. Budget at the present time is all in order. Party in the Park 2014 not decided yet so this will be for next finance meeting.

Chairman reports that they are at present looking at costings for toilet at Allotments area. We have funds in LAP which should cover this.

26 Matters for attention

a) To Discuss Electrical/Gas checks on all our buildings.

Electrical ones were agreed at last PC meeting and at the moment these are all ongoing. Councillor Thwaite reports there are only 3 buildings which have gas and of these Eversley Park centre been done this year. **Agreed we get others done asap as a safety measure.**

b) To Discuss quote for update of Street lighting in Kirkgate

Clerk had received plan from NYCC and the costings were correct as agreed at £28,000. **Agreed Clerk write and order this done as soon as possible.**

c) To Discuss Gas boilers for Eversley Park Centre.

Three quotes have been received varying from £3228.78 to £7,761.18 agreed we propose to council that the £3228 quote be accepted

d) To discuss Gala request for funding towards street lighting brackets of £2424.

Agreed this should go to March/April ,meetings when these funding requests normally dealt with.

e) To Discuss signs for waste bins around the village. After much discussion it was decided that all the bins have litter signs on them and more would not make people use them. Councillor Mrs Thwaite had made youths pick litter up on Skatepark area. David Varley is checking the park every day when he open up small play area. On Monday 4Youth were litter picking on the area. **Agreed problems with litter/urinating in Eversley Park go to next PC meeting.**

f) To Discuss installing new seat on Moor Lane by Flower tubs.

We still have some funding left from donations and Councillor Mrs Brown wanted to put seat on this site as not one in that area at all. **Agreed we check on what funds are on hand and then recommend to Council that this seat is installed.**

27. Extra items for discussion

i) Letter from NYC stating they cannot see a problem with tree planting on our area on Milford Road to replace TPO order ones. They will clarify this with Mr Hodgson when he returns from holidays.

ii) Asbestos signs at Finkle Hill.

Councillor Moerman has checked with her husband who is a Barrister and he says signs not needed. Clerk asked YLCA but no response yet.

- iii) **Project Officer reports we have got £10,000 from Lottery for Snooker Walls and also £10000 for feasibility study on Kirkgate School. Clerk reports that Council Chairman does not want to deal with this. Agreed Clerk contact Council Chairman and ask if he wanted Friends of the School to deal with this. We also need to add £7,620 from either PC funds or 106 monies to complete Snooker walls project. Agreed these should go to full council for further discussion.**