

MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 12th DECEMBER, 2016
7pm IN THE PARISH COUNCIL OFFICE.

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

1. **Apologies for absence-** Apologies were received from Councillors L. Wake
2. **Declaration of Interests-** No councillors had interests to declare.
3. **Expenditure**
 - i) **Update on Expenditure for 2016/17** – up to date list handed out.
Agreed donations TOTAL be increased by £600 to be vired from Parish Administration
Also £37 from subs also to be vired from Parish Administration.
Also £2345.41 Cycle Saturday money be paid to Teasel Trust for the Food & Craft Fair next August, when they finally get an account set up.
 - ii) **To discuss Precept Requirements for 2017/18**
Agreed we propose to Parish Council that Option 4 be proposed.
Which will increase Band D properties by 2%.
4. **MATTERS FOR DISCUSSION**
 - i) **CCTV for Finkle Hill-** Councillor Doherty reports that the cheaper price is for fixed cameras **at cost of £2544.87 Agreed we propose to full Council that this be accepted.**
 - ii) **To discuss quotations for Court at Fairway-** Still awaiting two more quotations for this work. Hopefully these will be in by next week's Parish Council meeting
 - iii) **White Rose tenders for guttering and fascia boards-**Nothing forward yet.
 - iv) **To discuss Youth Projects-** still nothing from Police Commissioners regarding this funding.
5. **Extra Items from LAP**
 - i) **Removal of Tennis Club/cabins and utilities-**This has been arranged from LAP meeting our contractor is removing this breaking up and burning and anything that will not burn we will be hiring a skip to get rid of this. Services will be removed this week (Electric/Water)
 - ii) **Noticeboard – Clerk reports been vandalised so new board needed.** Quotation received for £930.40 (1171 x 1066mm) it was agreed this be ordered as a matter of urgency as this is not usable at the present time.