

v) To report SDC payment of £13,906.00 for G3 pitch received-Cheque will be signed and be sent on to High School after Parish Council meeting

vi) To discuss new implications re: cariogenic effect of rubber on G3 pitch-Chairman heard about this on the TV but Councillors felt this was not a problem, Councillor Doherty has asked Gary Limbert and he reports that the FA have no problem with this.

vii) To discuss shortage of funds for VC Sculpture -as reported in expenditure this would be £750 short, agreed this could come out of LAP funding. Councillor Packham felt that Chairman should check all figures for this and report back to full Council. Chairman would attend office and do this would let other councillors know when he is attending if they also wish to check these figures.

viii) To discuss Insurance for 2017/18 quotation received- Quote received for £6960.20. Clerk reports Insurance would attend if the Council wished to check on all our areas. **Agreed Clerk arrange this visit Chairman and PC Chairman to attend if possible.**

ix) To discuss quotes for Casual Gardener work –Two quotes received agreed Clerk check with Mr Varley the frequency of the spraying and watering included in his quotation and report back to Full council next Monday.

5. Items from LAP

i) Street lighting upgrade 27 lights approx. cost £31,050- Clerk getting full quotation for this work.

ii) Quote received for zip wire repairs-this totals £1,289.06 –**Agreed Committee propose to full council that this work be done.**

6. Additional items since agenda for report

i) Letter from website about Independent Auditors –Letter received from website about this. Committee agreed this had already been discussed at full council and decided not to go ahead. Chairman also reported that at YLCA finance training it was suggested that this was not a good idea.

ii) Letter from Insurance Company Claim from Eversley Park area been repudiated and no payment made

iii) P122 light on Fairway needs new top (not safe at present)-Clerk reports that this has been vandalised and new top will cost £400 +VAT. **Agreed we propose to full Council that this be done.**

iv) Cooperative Bank –Clerk heard on TV tonight that this is for sale so we may have to find other banking arrangements. Agreed we await any notification on this matter.