

**MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 4<sup>th</sup> FEBRUARY, 2019**  
**7.30PM IN THE HARRY MOUNTAIN ROOM, EVERSLEY PARK CENTRE**

Present: Councillors C. Lake (Chairman), T. Platts, Mrs B. Thwaite, B. Packham, L. Wake, P. Doherty. Mrs J. Brown and Mrs M. Gibson (RFO)

No members of the public present.

**BUSINESS**

1. **APOLOGIES FOR ABSENCE-** Apologies were received from Councillor Mrs J. Prescott (vice Chairman)
2. **DECLARATION OF INTERESTS-** Councillors Doherty and Wake -Community Trust. Mrs B. Thwaite- White Rose. Councillor Packham – Sherburn high School.
3. **FINANCES**
  - i) **Update on Expenditure 2018/19-**lists handed out and all in order at the present time. RFO would change the £10k from the 137 to Grants and donations.
  - ii) **Update on 3 year plan-** wish list now completed. RFO reports that Rugby may not qualify for 106 funding this was discussed and agreed that White Rose lighting and Fairways land upgrade should qualify for this funding.
  - iii) **To revise budget for 2019/20 following increased costs-**RFO reports that we have at present allocated £19800 for 137 and grants but this needs revising. Present funding agreed is; **137 – CDM £14,877. Remembrance Wreath £25, and Meals on Wheels £520 making a total of £15,422.00**  
**Grants-** –Village booklet £1,500, Informer £2000, Craft Event evening £2000, High School £3000, Library garden update £7550, and Rugby Club work £40000. **Making a total of £56,050. Agreed that these figures be proposed to full council for acceptance, also that this heading should read “Village Projects” not Grants and donations.**  
**New proposed Budget attached.**
  - iv) **To report on CIL and 106 Funding-**At the present time we have £61,670.80 in 106 funds and £1,756.55 in CIL funding available.
  - v) **To approve application for funding forms-** not all Councillors seen this form so agreed this be sent out to all Councillors and put on agenda for next Finance meeting.
  - vi) **To report Declaration of Interest from builders for Rugby Club work.** RFO reports that at present time 3 builders have expressed interest in quoting for this work.  
**Also costs for Quantity Surveyor- copies sent to all Councillors -** Councillor Platts reports we have received 2 quotes for this work both of which are for the same amount £2,800. Third company not yet replied- **Agreed that Clerk chase up this third company and if all received by Thursday this week an extraordinary Parish Council meeting be called for next Tuesday to decide on this matter to get it moving. Agreed that Planning Permission be sought for the Option B, Councillor Platts asked Councillor Packham to find out at Selby costs for this.**

#### **4. Matters for Discussion**

**i) Update on White Rose boiler/other items-**RFO reports that still nothing from White Rose regarding this. Councillor Thwaite reports that “bungs” not yet been fitted to disabled rails- RFO to contact builders about this.

**ii) Update on seating at Fairway area-** Chairman reports that Mr Varley will get this work done, agreed that this could come off the agenda

**iii) Update on access area at Eversley Park-**Councillor Platts reports that some de-bonding of the surface is taking place would send photo to RFO so she can contact builders regarding this problem.