MINUTES OF THE FINANCE COMMITTTEE MEETING ON TUESDAY JANUARY 10TH 2012.
AT 7pm IN THE PARISH COUNCIL OFFICE.

Present: Councillors A. Parmenter (Chairman), C. Lake, Mrs J. Brown, H. Spence. S. Haskell, K. Devers & Mrs B. Thwaite. **Apologies for absence** were received from Councillor B. Packham

9. Clerk pointed out mistake in last minutes.
Amount vired from contingency was in fact £2720 not the £1,720 minuted.

10. To Discuss changing Website .
Councillors Haskell and Devers had both got companies to quote for taking over this site. Costs were very similar in both cases but MHP (who Councillor Devers had contacted) would put everything on the site for us and keep it up to date at all times. Cost of £1300 for set up year and approx £800 per year after that. Councillor Haskell felt this was the best option as it involved little extra work for the Clerks. Extras were discussed and footpath maps, planning links, were agreed conversation links would have to be vetted before they appeared on the website. Another local person had sent in a letter wishing to quote for this, but after much discussion it was agreed that we should go with a site that dealt with Parish Councils so we know we have a site which can keep the legalities of a public website. **Agreed that we propose to full council that we accept MHP quotation and change the site to them. Facebook/Twitter should be left at present.**

11. To Discuss updating of Office computer
Agreed this is something for the full council to look at.
Councillor Lake presented details of CCTV upgrade which may need the computer to be improved to cope with, this item is on agenda for next Mondays PC meeting.

12. To Receive update on Finances
Updated list of Expenditure was presented to the Committee. At the present time everything appears to be within the budgets. Quotation for the work on the play equipment approved last meeting is £980 + VAT which the Clerk reports work was to be done today.

13. CAB donation.
This item has been forwarded from last PC meeting. Much discussion took place and it was **agreed we propose to full council that we give them £750 to help them until the end of this financial year.**

14. Matters forwarded from last nights LAP meeting.
Clerk reports the following items have been proposed for approval by the Council and wish the approval of the Finance Committee for these also;
£7000 of S106 money to complete the floodlighting work at Finkle Hill, this approval is dependant on planning consent being given and other funding from CRT to finish the job off.
£1874 for new fire doors at Eversley Park Centre on the park side of the building, these are cracked and not safe. The quotation is for UPVC Mahogany coloured doors, this approval is dependent on the company giving a written guarantee that these comply with fire regulations.
£944.00 for new soakaway at the Rugby Club as this is now flooding the building every time it rains. This is dependant on getting a guarantee that this work will stop the flooding in the building.
Resolved that this committee propose to full council that these be accepted.

Next meeting would be in late March, date to be arranged.