

MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 9th JANUARY 2017
7.30pm IN THE PARISH COUNCIL OFFICE.

Present: Councillors P Doherty , Mrs J. Prescott, B. Packham, Mrs B. Thwaite, Mrs J. Brown, L. Wake. K. Devers, M. Hobson and Mrs M. Gibson (Clerk)

Councillor Doherty took the Chair in the absence of the Chairman.

- 1. Apologies for absence-** Chairman C. Lake.
- 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
Only item which is getting close to budget is the LAP. **Resolved we vire the £5796.49 from the Secondary LAP Budget to cover this amount. Everything else is within the budget at present.**
- 4. MATTERS FOR DISCUSSION**
 - i) To discuss quotations for Court at Fairway-** This has been fully discussed at LAP meeting and their proposals were fully agreed with. **These being that we get all three companies to quote for the shock pad and then go back to Gary Limbert for his input.**
 - ii) White Rose tenders for guttering and fascia boards-**Nothing forward yet.
Further problems with CCTV quote- **Agreed we go ahead and ask what cost would be for the car park camera and report back (hopefully) to full Council next week.**
 - iii) To discuss street light in Moor Lane which needs replacing-**Clerk reports that column p94 is cracked and needs replacing this would cost £1150. **Agreed we check if this is up to County Standards so that it can be just handed over when rest are done and if so Agreed we propose to full council this be done.**
 - iv) To report grant from NYCC for Grass cutting for 2017/18 season will be £1247.39-** this is £148 more than this year.
 - v) To report membership of YLCA subscription will be increasing for next Financial Year-** Clerk reports this will be £890 when last year it was £833.
 - vi) Suggest increasing Clerks Discretionary expenditure allowance-** Chairman had proposed that this amount be increased from £1000 to £1500. Clerk felt that £1000 was sufficient and it was therefore agreed the Council leave this at the present time.
 - vii) Tesco bags for Help-** As reported in LAP minutes Chairman had met with Katie Frost of SDC regarding making a Healthy Walk all round the Eversley Park and up to the Scout hut with matting to make the surface better Committee agreed this is a good idea.