

**MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 2<sup>ND</sup> JULY, 2012.**  
**AT 7pm IN THE PARISH COUNCIL OFFICE.**

Present: Councillors A. Parmenter (Chairman), C. Lake, K. Devers, Mrs B. Thwaite, Mrs M. Hunt, Mrs J. Brown, also M. Hobson & P. Doherty from Planning Committee.

**Apologies for absence –there were no apologies.**

**Planning.**

**2012/0556/HPA- Proposed 2 storey extension and single storey rear extension at Lennerton Lodge, Lennerton Lane, for Mrs S. Lister. – No objections subject to neighbours.**

**2012/0414/HPA- 2 storey side extension at Garden Lane- GRANTED.**

**6. To receive update on Finances**

Lists were handed out (copy attached).

**7. Matters for attention**

**i) The following cheques were signed..**

**Mrs S. Hoyland –salary £426.95**

**Mrs M. Gibson- salary £603.65**

**S. Booth-area by library work completed £4141.00**

**Also cheque received from Community Association for £952 towards Village Centre Project.**

**ii) Street Lighting**

The Clerk reports that the following work has been authorised

Removal of old column in Springfield Road cost of £40.

Also fitting of new cell to lights in Moor Road to try and alleviate problem of all time burning at a cost of £320. Clerk has agreed this work as service to old post is being removed for free and we get continual complaints about lights on all the time.

**iii) Website**

This item was added when we received account from Vision. As far as Clerks know this is now being changed over to new supplier. Will check with Councillor Haskell that this has been done.

**iv) Swing at Fairway**

Chairman reports that they have ordered this, and as the Parish Council have only sanctioned £2000 for this work Fairways Committee are putting in £1500 towards the purchase and installation of this. Agreed this should be sanctioned, but remind them that nothing should be ordered without prior approval of the Council.

**v) Damage to youth shelter**

Clerk reports that Insurance state this will be covered on our All Risks Section.

Quotation received from the suppliers for £890.52 supply and fitting.

Agreed Councillor Hobson try and get this cheaper with Metatec. Clerk to await this response before sending in to Insurance (we may not be insured as this has not been reported to Police)

Chairman stressed that all such events should be reported so that we at least have a crime number for all events.

Councillor Mrs Thwaite reports that zip wire seat now been vandalised. Clerk to make sure this is reported to the Police.

**vi) Parish Lengthman.**

Councillor Devers wished this council to look at employing someone to do this work.

Councillor Mrs Thwaite stated that David Varley does all the work he mentions which is not County or District responsibility. Councillor Lake to see David with what is suggested.

Clerk has contacted NYCC about our doing our own grass cutting around the village and what funds are available for this work.

**vii) Councillor Expences.**

Councillor Devers wished to claim expences for trip to Pickering for Training session, totalling £69.55. Much discussion took place and committee could not agree on if expences should be paid or not. **Agreed this go to next Parish Council meeting for decision to be made.**

**viii) Village Centre Working Group Posters.**

Letter received stating the cost of the posters (50) would be £136.75 +VAT.

**Agreed we recommend to Full Council this be approved.**

**ix) White Rose Solicitors account for Lease.**

Councillor Mrs Thwaite had received call today from Gary Limbert stating solicitors are pushing them for payment of this account (£900), they state it was agreed Council would pay this and their lease says as much. This lease was read through and this only applies to the original lease, Mr Limbert is adamant that Council agreed to pay this. Clerk could not remember this being agreed but would go through all minutes and find out if this is so. **Agreed Mr Limbert be invited to LAP meeting next Monday to fully discuss this matter.**

Councillor Mrs Thwaite also reports that the cabins on this site are for the houses being upgraded by the District Council. They have been told that these are not covered on our Insurance and also that Council should have been notified before the event, not after. The club have evidently got a good deal from the builders for new kitchen and also strip for their youth groups. **This is on agenda for next Mondays LAP meeting this was just a heads up on the matter. Agreed they should get things in writing about the agreements not just word of mouth**