

MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY JULY 7TH 2014.
AT 7pm IN THE PARISH COUNCIL OFFICE.

Present: Councillors C. Lake (Chairman), Mrs B. Thwaite, Mrs J. Brown, S. Haskell and Mrs M. Gibson (Clerk)

1. **Apologies for absence-** Apologies were received from Councillors Mrs J. Prescott, B. Packham and M. Gibson

2. **Declaration of Interests** - No Councillors had interest to declare.

3. **a) Report on Expenditure for 2014/15**

Everything is on budget at the present time. The Donations may need extra funding to cover the Rail Users and the Arts Festival fund but at the present time all in order. If necessary this can be vired from Contingency funds.

4. **Matters for attention**

i) **To Report on Village CCTV**

Councillor Haskell reports that Mayfair have quoted £1400 to get the camera at the Cross and the Fairway one working and recording again, this would have extra cost of broadband line for the area.

Agreed we propose to full council that this work be done.

Councillor Haskell reports that they are still awaiting another quote for the extra cameras on the cross covering the Bookies shops area and also one to cover Eversley Park entrance near to recycle bins. He would also like to approach Aldi about funding towards these cameras upgrade.

ii) **To Discuss Street Lighting upgrade.**

Clerk has quote for £75 for putting baffle on light in Wolsey Croft/Moor Lane ginnel. Also approx £1200 for the light on house in Church Hill which is fixed to property at present and causing damage.

Agreed that both these projects be proposed for acceptance.

Clerk has also asked for quotation for upgrading all lights on Springfield Road area but nothing back yet.

iii) **To Discuss NYCC Grass Cutting costs.**

Councillor Haskell reports as North Yorkshire will not be doing grass cutting next year he has got Project Officer working on getting quotes for this work to include South Milford area, Cricket Club, Schools etc. South Milford have agreed to work together with this council on this. It is hoped we will all benefit from the economy of scale which all joining together should mean.

Letter received from resident of Moor Lane about grass cutting in that area, Clerk has passed this to County Councillor for attention/response.

iv) **To Discuss/agree purchase of Practitioners Guide.**

Clerk reports that this is £20 including discount from SLCC. Will this be used if we purchase it?

Agreed we propose to full council this be purchased.

v) **To Report work on Rugby Club**

Clerk reports that Emmersons have fitted new door handle and Mr Varley has done the floor in entrance way. We are still awaiting meeting with them regarding proposals for extension etc.

Agreed this come off agenda until the Rugby Club come to us with proper proposals

vi) **To Report donation to Arts Festival.**

Clerk reports that they have asked for the £500 which was agreed at last Pc meeting to help this event.

vii) **To discuss CCTV at South Milford Station.**

Letter received from SDC asking for the Parish Council's support for the re-erecting of these cameras.

Agreed this item should go to full council for further discussion, this committee feel that as Selby took them down they should replace them.

viii) To Report on fencing at Fairway area.

Chairman and Councillor Mrs Thwaite will meet with Proctors this week if possible regarding this fencing and report back to next meeting.

ix) To Discuss provision of litter bin between New Lane and South Milford Station.

Councillor Haskell reports that this has been requested on Village Survey replies. Also we need another one by the benches on Eversley park by the picnic benches. **Agreed Clerk get quotes for these and report to next meeting.**

x) To Discuss Footpath between Moor Lane and Wolsey Croft.

Chairman reports that Councillor Packham had asked for this to be on agenda, it was because of the state of this path. **Agreed we contact NYCC and ask that this path be made safe as very uneven at the moment.**

5. Extra item for discussion.

i) Letter from Sherburn bowls asking for funding towards replacing mower.

It was agreed Clerk should write and state we have no further money for donations until April next year and suggest they contact Lottery Awards for All. Otherwise to see Gary Limbert to see if he has any suggestions for funding.