

MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 11th JULY, 2016
AT 7pm IN THE PARISH COUNCIL OFFICE.

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

- 1. Apologies for absence-** Apologies were received from Councillor J. Prescott
- 2. Declaration of Interests –** Councillor Doherty stated he is a Trustee on Library Community Trust.
- 3. Election of Chairman –**Councillor Lake was unanimously re-elected as Chairman.
- 4. Update on Expenditure for 2016/17 –**Clerk reports all on schedule at the moment. List same as one handed out at last PC meeting.
Update on External Audit –Nothing further on this yet.
- 5. MATTERS FOR DISCUSSION**
 - i) Update on proposed footpath work at the Church (106 funding) –**Clerk reported that still no quote from the Church for this work. **Agreed this be taken off agenda until some response from the Vicar.** While the Committee is discussing 106 funding Councillor Thwaite asked if we have a written acknowledgement from SDC that 106 money can be spent on the G3 pitch. Councillor Packham has a written response and will send it the Clerk so we have a copy in the office. Councillor Packham also reported that the £5600 “seed funding” could come out of this 106 money, only down side is we could lose this if the bids is unsuccessful. **Agreed we propose to full council this is drawn down for this “seed funding”**
 - ii) Angling Club Disabled platforms/Bins –**Chairman reports that they have got £2500 from CEFs for this so Parish Council will have to put £1662 towards this work. **Mark Adams quote be proposed to full council to be agreed.** Clerk reports that Councillor Hobson has requested a bin on this site. **Agreed Clerk write asking for a formal request from the Club for this bin and also assurances that the Club will empty this as District Council will not unless it is by the road end.**
 - iii) To discuss quotes for boilers at Finkle Hill –** 3 quotes were now forward for this work. **Agreed this committee propose to full Council that Gas Solutions of £11070 quotation of be accepted.**
 - iv) To discuss annual service/upgrade of C CTV Finkle Hill –**As only one quotation forward it was agreed that CDO chase up two more quotes for this work.
 - v) Windows Main Hall, Eversley Park Centre-3** quotations received from MJM Windows/Acaster Windows/Elmhirst Windows. **Agreed that CDO chase up references for all these suppliers before a decision is made (Chairman would see about this on Wednesday) Councillor Packham states that this is not a repairing lease. Councillor Thwaite stated that Parish Council have always paid for fabric of the building work.**
 - vi) To discuss details of Library Funding –** This had been discussed at last Parish Council meeting asking for further details of what exactly this funding is for. Nothing further on this. **Agreed this be kept on agenda.**

vii) To discuss changes to website costs –Councillor Doherty had looked at this and it appears this will be approx. £270per year more. **Agreed we accept this.** Councillor Wake asked if he could have a look at the Contract for this site. Councillor Doherty will send him this.

viii) To discuss Purchase of “Being a good Employer” –Committee agreed we should purchase a copy for each Personnel Committee member at a total cost of **£10.80. Subject to full Parish Council approval.**

ix) To discuss updating Standing Orders –Councillor Doherty had been looking at his copy of this and there are some items which need attention. Clerk reports that this copy is not the updated version which was done in October 2014. Clerk printed copy of updated version and Councillor Wake took them to read through and report back to next Finance Committee meeting.

x) To discuss employment of Casual Gardener – Councillor Packham stated he would not be for this if we are proposing to keep other people’s areas clean and tidy. Committee fully supported this. **Agreed CDO look at what areas need work which are this Council’s responsibility and then make a Full specification of what work and how many hours per week are being proposed. Then this can be put to full Council for their consideration.**

xi) To discuss quote for upgrading Finkle Hill for Netball- As this is specialist work only one quotation was available this totalled £870. **Agreed this committee propose to full Council that this be accepted.**