

**MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 10<sup>th</sup> JULY, 2017**  
**7.00pm IN THE PARISH COUNCIL OFFICE.**

**Present: Councillors C. Lake, P. Doherty, Mrs B. Thwaite, Mrs J. Brown, Mrs J. Prescott, T. Platts and Mrs M. Gibson (Clerk)**

- 1. Election of Chairman- Councillor Lake was unanimously re-elected.**
- 2. Apologies for absence**
- 3. Declaration of Interests- No Councillors had interests to declare**
- 4. Expenditure**
  - i) Update on Expenditure for 2016/17 – list handed out and all in order at the present time.**
- 5. MATTERS FOR DISCUSSION**
  - i) To discuss quotations for Refurbishing Courts at Fairway- still awaiting quotes for this work**

Agreed the CDM get in touch with Gary Limbert about the two companies who will do this work.
  - ii) To report Bank now charging £30 per quarter for current account –this was noted.**
  - iii) To discuss Telecom Mast at White Rose Recreation Ground –BT reports that**

Charity Commissioners will not reply to our request because accounts not been forwarded for the last 3 years. BT has asked for a Password for this so that accounts can be updated. **Agreed that CDM telephone Charity and ask for this password so that Clerk can send accounts in. BT reports that in principal White Rose are in agreement with this proposal. TP asks who gets Planning Permission, Chairman states the Company get this permission. Chairman also PC Chairman and BT to meet with White Rose and find out their feelings when we get response from Charity Commission. TP asked about legal responsibility for this Chairman will speak to other Parish Councils and also check with YLCA about legal position.**
  - iv) To discuss contribution towards a disabled toilet at Angling Pond-BT reports that this group have 2 disabled bays and now need a disabled toilet they are proposing putting a portable unit on the site. Councillor Hobson is checking with SDC about planning permission. **LAP committee have proposed that the Parish donate £3K towards this and this committee second that proposal. Councillor Prescott suggests they contact CEF for further funding for this unit.****
  - v) To discuss Inflatable dinghy for Angling Club- BT reports that an inflatable dinghy is required at this area the one they have needs to be blown up with a pump and takes too long. The other boat is 10 minutes away. Proposed the Parish Council purchase a self- inflating dinghy as this is a security issue. TP asked who does the Health & Safety checks on our areas, BT reports that this was done by a qualified person. TP also says that it is a legal requirement that all our buildings are checked for asbestos and a register kept. **Agree we propose to full council that this check is done on all our properties. Also that a dinghy be purchased. BT reports that another Lifebuoy is also needed, would ask Mark to get prices and let CDM know about these.****

**Other Matters to report since agenda posted**

- i) To report Tree survey arranged for this month at a cost of £600 same as last time.**
- ii) Strata have also offered to do the dropped kerb area at EP for free for the Village. Agreed this go to full council for full agreement.**

