

**MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 13<sup>th</sup> MARCH, 2017**  
**7.00pm IN THE PARISH COUNCIL OFFICE.**

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

**1. Apologies for absence-** Apologies were received from Councillors Packham & Wake

**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 and all on budget or below.

Agreed that we have separate lines next year for Salaries, not included in Parish Administration. Also one for Library donation.

**4. MATTERS FOR DISCUSSION**

**i) To discuss quotations for Renewing Courts at Fairway-** still ongoing

**ii) White Rose tenders for guttering and fascia boards-**Nothing forward yet.

**iii) To discuss quotation for upgrade of rest of our Street Lighting-**no quotation received yet.

**iv) Changes to way SDC pay invoices-**this does not affect the Parish Council.

**v) Changes to Bank interest from 5<sup>th</sup> April. Interest on 14 day account will be 0.03% on all amounts on reserve**

**vi) To report Appliance testing will be done on all our areas on the 7<sup>th</sup> April at a cost of £70 per site.**

**vii) To sign cheque for £2400 for Library agreed at last month's Parish Council meeting.**

**Additional Item**

**Letter from SDC regarding CIL funding. Copies sent to all Councillors for their information. This item to go on April Parish Council minutes.**