

MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 13th 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 5th 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 7th 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.