

MINUTES OF THE FINANCE COMMITTEE MEETING ON WEDNESDAY 14TH MARCH, 2012.
AT 7pm IN THE PARISH COUNCIL OFFICE.

Present: Councillors A. Parmenter (Chairman), Bob. Packham, C. Lake, Mrs J. Brown.

Apologies for absence

There were no apologies

15. To Receive update on Finances

Up to date list of finances handed out .

The only item which needed attention was the land & Premises. **It was Agreed that a further £12,250 be vired from the special contingency fund to this to make it up to £35,000.**

Next years budget costs would be finalised at the April meeting of this committee, when full figures for this year were available.

16. Upgrade of CCTV

Councillor Lake reports that this is being installed 27th March.

17. To discuss donation to Youth Drop in.

Letter received from Youth drop in Committee asking for a donation towards their Insurance which is due on the 1st April at a cost of £324.86. **Agreed we recommend to the council that this be paid for them.**

18. YLCA regarding E-mails.

Letter from YLCA asking if the Council would be happy to receive all information/papers by E-mail to reduce mailing costs thus keeping subs down. **Agreed this be put to council for acceptance.**

19. White Rose Lease.

Letter from solicitors stating that this has been ongoing for 7 years now, bulk of costs has of course been incurred by the Sports Club, they are suggesting that the costs be split £750 to the White Rose and £250 to the Council. **Agreed this action be approved by the Council following check on lease details.**

20. Insurance renewal.

Zurich sent insurance renewal which is due on 1st April, Do we want the properties and contents to still to be index inked? This would be a 3% increase. **Agreed we recommend to council that this be done.**