

MINUTES OF THE FINANCE COMMITTEE MEETING ON TUESDAY 29TH MAY, 2012.
AT 7pm IN THE PARISH COUNCIL OFFICE.

Present: Councillors A. Parmenter, Mrs B. Thwaite, C. Lake, K. Devers, Mrs J. Brown, Mrs M. Hunt and Mrs M. Gibson (Clerk).

Apologies for absence –Councillor B. Packham.

1. Election of Chairman

Councillor A. Parmenter was unanimously re-elected as Chairman.

2. To Receive update on Finances.

Lists were handed out as this is only the second month no real issues with funds at the present time.

3. Matters forwarded from Parish Council Meeting.

a) Street Lighting. Costs of replacement of lights in Moor Lane.

Quotation of £16632.98 +vat had been received. Discussion took place and it was

Agreed we recommend to full Council that this quote be accepted.

b) Swing for Fairway.

Councillor Thwaite reports this would be an “older” childrens swing outside the fence of the other equipment on site. Price for just one swing would be £2000.

Agreed we recommend to full Council that this be accepted.

c) Finkle Hill Bowls, Grass Cutting.

We had received letter from above asking when they would get their grass cutting grant.

Much discussion took place about this but it **was Agreed that we recommend to full Council that this £600 be paid. Also that this should be budgeted for each year.**

4. Gas Boilers for all our areas.

Councillor Thwaite reports that there are 13 boilers in all our areas and only Eversley Park centre have had them checked and certificates issued of safety. Eversley Park pay for their own doing but no other areas have had them checked and certified. Much discussion took place about who pays for this and it was **finally agreed that we recommend the Parish Council should pay for this to make sure all our areas are safe for use, also that all areas should be treated the same so we pay for Eversley Park ones too. Councillor Devers asked that Project Officer try and find out where we can get these done cheapest (it was suggested she try Helplink) we should get a discount for so many at once.**

Councillor Thwaite also reports she is meeting with White Rose Sports to go through their “housekeeping costs” and will report to LAP or Finance next meeting whichever is first.

5. Internal Audit.

Clerk read out report from Internal Auditor stating that she is satisfied that records are well maintained and free from material error and there are no matters of significant concern that need to be drawn to the Councils attention at this time. **Committee thanked the Clerk for the good work.**