

**MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY MAY 12TH 2014.**  
**AT 7pm IN THE PARISH COUNCIL OFFICE.**

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

1. **Apologies for absence-** no apologies were received

2. **Declaration of Interests**

3. **a ) Report on Expenditure for 2014/15**

Clerk reports that Insurance is over budget by £232.16 this is due to the increase for the snooker walls and then the Insurance levy just topped this over. **Agreed this be vired from the LAP contingency funds.**

4. **Matters for attention**

i) **To Consider CCTV for the Angling Pond area**

Councillor Haskell reports they are having problems with drug dealers and poachers on this area, suggested we look at getting dummy camera set up to try and stop this problem. Councillor Gibson looked on internet and 2 cameras plus 2 signs would cost approx. £20.. **Agreed we propose to full council that these be purchased and see Mr Varley about fitting them or ask Mr. Jordan about this fitting.**

ii) **To Discuss Repairs at Rugby Club**

This work still not been done. **Agreed we get Project Officer to chase up quotes for this work. We now have a key in the office so access would be easy.**

Rugby also want meeting with Parish Council regarding proposal for extension on Eversley Park Centre. Agreed a meeting should be arranged and also ask Eversley Park Centre Committee to this meeting. Councillors also think we should be making our requests to the developers of future housing to provide a Rugby pitch and pavillion on the new area.

iii) **To Consider request for repairs from Finkle Hill Bowls Club**

This had been passed on from last PC meeting. The Bowls club were wanting their shed re-roofing or preferably a new building on a slightly different site. Quote they had sent was for £2980. **Agreed we propose to full council that we write and state as this is not our building we are unable to help with this. Suggest they go to White Rose Social Club for help finding funding.**

iv) **To Consider request for repairs at White Rose Sports Club**

Request for funding for work as follows:

|                                |        |
|--------------------------------|--------|
| Outside cover for boilers      | £299.  |
| Replace decking on septic tank | £850.  |
| Instal new wheelchair ramp     | £675   |
| Covered outside walkway        | £2750. |

**Agreed we ask why these points been raised, was it because of a Health & Safety Check? If so can we have copy of the document. Also ask for 2 further quotes for this work.**

v) **To discuss NYCC Grass cutting costs.**

Letter received from NYCC with costing for grass cutting. They say they do 6 cuts per season at a cost of £6,652.80 per year. they will not be doing this from this season and will not be contributing to Parish Costs if we do this work. Councillor Gibson states we want better maps for the grass cutting areas as ones NYCC have sent are not very clear. Councillor Haskell would see what he could get hold of for this. **Agreed when these maps are forthcoming that Project Officer gets 3 quotes for this work. Bedfords, Countrywide and DTMS proposed we try for these quotes.**

**vi) To Report on Village CCTV**

Councillor Haskell reports we have received quote for refurbish and repair of present cameras for £400 plus £826 for replacement recorder. He and Councillor Packham have met Mayfair and asked for alternative quote for more cameras to cover more of village centre and also entranceway at Eversley Park he feels we should await that quote before making any financial decisions. **Agreed we do this.** Councillor Haskell felt we should try and get some funding from Aldi for this project. Councillor Gibson reported that maybe 106 money could be used when this plan is received we should make sure we put this request forward

**5. Extra item for discussion.**

**i) Request for use of Eversley Park for a bootcamp type activity.**

Letter received regarding use of the park for circuit type training sessions for 1 to 1.1/2hours once or twice a week free for the Community training. **Agreed this be agreed. It is a good idea for the youth etc of this village.**