

MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 10th NOVEMBER 2014.
AT 7pm IN THE PARISH COUNCIL OFFICE.

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

1. **Apologies for absence-** Apologies were received from Councillors S. Haskell, M. Gibson & B Packham

2. **Declaration of Interests** - No Councillors had interest to declare.

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

As reported at last meeting donations is over budget this was due to donations to Rail Users, Friends of Old School and Selby Youth Arts Festival and also donation to Finkle Hill -**Agreed we vire £1200 from LAP budget to cover this amount.**

4. **Matters for Discussion**

i) **To Discuss Street Lighting upgrade.**

Clerk has quote £222-223 for new lantern fitting on Eversley Mount Light standard- **Clerk has agreed this work be done. Still awaiting quote for upgrading work on Springfield Road lighting, has been told Engineer is on long time sick and do not know when they can quote for this work. Councillor Packham has taken details and is chasing this up at Northallerton.**

ii) **To discuss potential donation to Village Centre Project.**

Councillor Mrs Brown reports that this is up for discussion at Selby on the 27th November, Drew Fussey has drawn up a good case for this project. Councillor Metcalfe had visited village and feels that this is a good project and the Village Centre is a busy place but also feels that the Parish Council should be putting more money into this project themselves. Councillor Mrs Brown reports there is £20k from Eggborough, £1k from Community Amenity, and £6K from Community Association. Councillor Brown does not know what sort of funding Selby are looking for from this Council. Councillor Packham is putting a presentation together to give at next Mondays Parish Council meeting Chairman asked how much we have put in to this project already , Councillor Brown reports we have put in £10k paying for Architects and plans etc. Councillor Packham is writing to Mark Crane about this project and as already reported will be presenting his suggestions to next Monday Parish Council meeting for decision to be made.

Extra items since agenda

i) **Annual Tree Survey**

Clerk reports that Mr Harrison has now retired and has sent details of a Mr Clayton at Malton who could carry this survey out for us. **Agreed Clerk find out how much he will charge for this survey.**

ii) **Car dumped at Fishing Pond.**

Clerk reports that Police rang up this afternoon this has now been vandalised and pushed nearer to the pond edge. Clerk has emailed Selby asking for urgent action. **Agreed if Selby cannot move it urgently Clerk should contact Mytum & selby to get this moved to avert pollution problem if this is dumped in pond.**

iii) Health & safety Checks

Councillor Mrs Thwaite concerned about costs which could be involved if we have to get a specialist firm in to do these. This is on agenda for next Mondays meeting.

iv) Rugby Club extension

Chairman states that the Rugby are now saying EP should keep new building clean and tidy and they will just play Rugby. **Agreed this was NOT an option and if this is their attitude we should forget about this project.**