

**MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 9<sup>th</sup> NOVEMBER 2015.**  
**AT 7pm IN THE PARISH COUNCIL OFFICE.**

**Present: Councillors C. Lake (Chairman), Mrs B. Thwaite, Mrs J. Prescott , B. Packham, P. Doherty, and Mrs M. Gibson (Clerk)**

1. **Apologies for absence-** Apologies were received from Councillor Mrs J. Brown
2. **Declaration of Interests** - No Councillors had interest to declare.
3. **a ) Report on Expenditure for 2014/15**  
Up to date lists handed round and all in order at the present time.  
**b) Budget proposals for 2016/17**  
As we do not yet know what part of Govt. Grants Selby District Council will be paying next year. It was agreed this should be left to January meeting for further discussion.

**4. MATTERS FOR DISCUSSION**

**i) To discuss Hedge Cutting at Pinfold Court**

Clerk reports that we did cut this hedge some years ago, even though it is not ours, as a goodwill gesture. Resident has requested that this be done again. **Agreed we propose that this is not done again.**

**ii) To discuss letter from Lightsource for funding for Ash Row Farm solar farm.**

They are offering £500 per MW which would equate to a total of £50,000 over 20 years. Chairman states that according to Govt. Best Practice document minimum payment should be £5000 per MW. **Clerk to write and ask why this difference in payments and is the best offer they could give us.**

**iii) To discuss request for 106 funding for re-surface of Church Footpath from B1222 to Main Door.**

Councillor Packham has been asked by the Vicar if funding could be available to help repair and upgrade the above footpath, possibly using 106 funds. Much discussion took place about this work. **Agreed Clerk write to the Vicar stating that the Parish Council are not opposed to this proposal in principal, but would need sight of what exactly is proposed and quotes for the work. Also what it is suggested to do with the cobbles if they are to be removed and how much the Church itself would be putting into this scheme.**

**iv) To discuss new Public Contracts Regulations contracts in excess of £172514 will need to be advertised and the opportunity to tender on the Contract Finders website.** This would very rarely come up with this council but was noted.

**v) To discuss request from CAB for funding towards their telephone advise line.** No figure mentioned for this donation. **Agreed Clerk write and ask what sort of amount they are thinking of.**

**vi) To Report column P108 in Wolsey Croft has been damaged. As this is one to be removed and replaced. Clerk had asked that it be made safe and nothing else at the present time.**

**vii) To report Chairman and Clerk attending YLCA training session on Friday 27<sup>th</sup> November at Wakefield. Cost £115 each delegate. Agreed this training is necessary.**

**Items passed from LAP meeting.**

**i) Car Park at Eversley Park**

Clerk understand they have 3 quotations one for £500 one for £495 and another for £790.

**As no actual quotations available agreed this should go to December meeting.**

**ii) Plaque at Library memorial garden.**

This has been vandalised and needs a new plaque fitting. **Councillor Thwaite reports it was agreed at LAP meeting that this could be done under Clerks powers. Clerk would get Mr Baddon to put new sign in progress as soon as possible.**

**Extra item;**

**iii) Strata signs and flags at Finkle Hill Recreation Ground**

Clerk reports that there are 2 flags and a large sign about Strata development on the Recreation Ground, she has had some complaints about this. Councillor Mrs Thwaite had telephoned them about this and evidently Strata are sponsoring the Youth team. Councillors not happy that these signs were erected without Council approval. **This to go on agenda for next parish Council meeting.**