

MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 14th NOVEMBER, 2016
7pm IN THE PARISH COUNCIL OFFICE.

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

1. **Apologies for absence-** Apologies were received from Councillors L. Wake and P. Doherty
2. **Declaration of Interests-** No councillors had interests to declare.
3. **Update on Expenditure for 2016/17** – Up to date list handed out. Donations is £1000 over with the £2000 Teasel Trust donation. Agreed this be vired from the Secondary L:AP contingency funds.
4. **MATTERS FOR DISCUSSION**
 - i) **Update on Employing Casual Gardener-** agreed this should go to Personnel Committee for further consideration. Clerk to check with Councillor Wake if the Spec has been finalised yet for this work.
 - ii) **CCTV for Finkle Hill-** Clerk to check with Councillor Wake if possible before Parish Council meeting on Monday to get these quotes back.
 - iii) **To discuss 106 funding for Court at Fairway- Agreed we propose to full Council that we do the Option 2 plan at a cost of £60,192. Clerk to check with SDC what exactly is left in this pot of money.**
 - iv) **Update on Bank Charges effective from 12th January 2017-**Clerk reports letter from Bank with adjusted charges from January 2017. Everything still free only charged item is cashing Cheques at the Post Office which would cost £1.50 per cheque. Clerk reports she cashes cheques with EPC so this would not affect this Council.
 - v) **Village Centre Project-**Clerk had sent out full lists of income/expenditure which leaves this with £15,294 (Including the £11k from this council). Agreed when Seats and Sculpture finished we would know what money is available. Parish Council could then look at some form of surfacing for this area.
 - vi) **White Rose tender for Guttering and Fascia Boards-**No quotations received yet for this work.
 - vii) **To confirm Tender arrangements for Future Projects-**Chairman reports he wishes to clarify the arrangements for the future tendering arrangements. Full Specs should be decided then sent out to at least 3 companies for quotations, accompanied by a SAE. These should then have a closing date for quotes and Clerk and at least one Councillor should be present. If only 1 quotation received this should not be opened and requests again be sent out for quotes. When the council has at least 2 quotations these can then be opened and the successful tenderer informed also unsuccessful people informed. **Agreed this format be proposed to full council for approval. Clerk/RFO should make sure all this procedure is followed and that the quotations are not from “friends” of Council Members.**
 - viii) **To report cost of Baffle on street light Church Hill (£37.77) Clerk agreed this charge.**
 - ix) **To report accounts for street lighting Springfield Estate £26006.64 and Wolsey Croft £22998.60 been received.** Paul Gilmore was checking if Eversley Mount work has been done before sending account for this. Clerk reports she has had a resident in this afternoon about street light outside Moorbridge Farm out and also one further down this road which is leaning across footpath. Also asking when the one removed will be replaced. Clerk had told the resident that the Council will not be replacing this light, will report other on Wednesday when in the office.
 - x) **To report credit from YLCA of £15 for 1st December training at York as food was so poor YLCA have negotiated refund from Holiday Inn.**
 - xi) **Removal of Tennis Portakabin-**Councillor Thwaite reports that this has again been vandalised and the Tennis Club are happy for this to be removed as they do not really use it now. This would have to have electric/water disconnected and capped off. Councillor Thwaite got one quote for removal of

this cabin at £750. **Clerk to try and get more prices for this removal. Clerk to contact Insurance Company when this building has gone to have it removed from our policy.**

Councillor Thwaite asked if we could get bowls lean to removed at the same time. Clerk stressed this is not our building and we have already agreed in full council that we would not do this work. Councillor Packham stated the Bowls do need to get this checked annually if this is asbestos to meet requirements. Old School committee have 3 contractors who deal with asbestos if they want a contact.

xii) Requested donation from White Rose for Fireworks –Committee agreed that we could not donate for this purpose.

Councillor Mrs Brown wishes the Parish Council Notice Board to be on the next agenda for this committee.