

MINUTES OF THE FINANCE COMMITTEE MEETING ON TUESDAY 23 RD OCTOBER 2012.
AT 7pm IN THE PARISH COUNCIL OFFICE.

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

Apologies for absence

There were no apologies.

11. To Receive update on Finances

Lists of expenditure to date were handed out. Chairman reports that at present all running well and to budget. At last meeting it was resolved we propose to full Council that Clerk ask Insurance Company if we could pay 10 monthly instalments- Clerk had contacted Insurance and they do not do this for Parish Councils.

12. Matters for attention

i) S106 monies.

We are still awaiting reply from Mr Connor and Mr Crane from SDC regarding the acceptability of the proposed schemes.

All the proposed schemes were discussed. Agreed that Project Officer make this work a priority and get things moving as soon as possible. **Contacts for the different schemes are:**

Dredging of the Pond – Councillor Haskell.

Swimming Pool upgrade at Sherburn High School – some concern that this would be taken over by the present business and public access would be limited.-Councillor Packham

Toilet upgrade at Eversley Park Centre- Councillor Thwaite.

Bollards/Benches/Garden by Library – Councillor Brown.

To erect 3 more bollards matching present ones at top of Wolsey Croft would be £118.50 each + erection costs. **Resolved that Project Officer check with Swifts they have no objections to this and be proposed to full council that work is done.**

Project Officer to chase Councillor Hobson up about benches in Beech Grove.

Wetland area at Eversley Park – Councillor Thwaite.

Heritage Initiative Project – Councillor Traska.

After much discussion it was unanimously agreed that Project Officer send in the Village Centre Project scheme urgently as this is the only one which is more or less finalised. Project Officer to contact Groundwork asking for the amended quote promised in June before next PC meeting.

We need to get this funding earmarked quickly before Selby start spending elsewhere in the District. At the present time there is £147,878 in the pot from Moor Lane development.

As the project details are received they be sent to Councillor Pound for the CEF's funding to be considered.

ii) Precept for 2013/14

It was agreed this should stay as at present. As we have until the end of December to claim this it was agreed this be reviewed at December Finance meeting to see if any change and decide then.

iii) Grit for Bins.

Prices were looked at from NYCC and also company which would deliver 56 bags on a pallet. Problem is we have nowhere to store a pallet full of grit. **Resolved we propose to council that we do same as last year and David Varley gets it from Moxons and fills bins as necessary. Clerk to check Mr Varley willing to do this again.**

iv) Grass cutting (Highways areas)

NYCC will pay £6125.33 per season for the grass cutting of our village, they currently do 6 cuts per season. Plans had been sent to all Committee and it was agreed this was a lot of grass and it was felt this would cost a lot more than the £6125.33 to do this work. **Resolved that we propose to council we wait another year and see what happens, this year had been very wet and no grass cutting has been good in the wet weather.**

v) Sherburn in Bloom request for funding.

Letter from above requesting the £100 donation for the tub we sponsored. Resolved this be approved to full council

Also Councillor Brown reports that account is on its way for the area by the Library which totals £1200, which council agreed for the work to be done.

They have applied for funding and if/when they get any this will be donated back to the council.