

MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 28TH OCTOBER 2013.
AT 7pm IN THE PARISH COUNCIL OFFICE.

Present: Councillors C. Lake (chairman), Mrs M. Hunt, Mrs J. Brown, Mrs J. Prescott, S. Haskell and Mrs M. Gibson (Clerk)

28. Apologies for absence

Apologies were received from Councillor Mrs B. Thwaite.

29. Budget and Finances

To receive expenditure list and check budget ;

The following items needed adjustment;

Agreed that the following adjustments be made:

Vire £1000 from the Grass cutting budget to the Party in the Park budget.

£300 be vired from the Water to the Play check costs.

The Training budget be increased from £500 to £1200 by vire of funds from Tree/hedge funds.

30 To Discuss/propose budget for 2014/15

It was agreed that a special meeting be called to deal with this. Arranged for Wednesday the 27th November @ 7.30pm in the Parish Council Office.

31 Matters for attention

i) Installing new seat in Moor Lane.

This had been agreed in principle at the Parish Council meeting. Quote of £343.03 from SDC received. This was £200 cheaper than we could get locally. **Agreed this be accepted and installed as soon as possible.**

ii) Biotoilet for Allotments

Chairman had looked at prices for these on the internet and one complete with building would cost approx. £7000. **Agreed in principal that this should be done and that the Chairman get full detailed prices before November meeting. This could be them be put to the full Parish Council for approval and possible installation next financial year.**

iii) Budget for Party in the Park 2014

Been added to present budget list as above.

iv) Quotes for Fencing at Finkle Hill bowls.

3 quotes had been put forward by the Club. One for £848.38 which is for all new fencing and posts and 2 which are for new fencing using existing posts one for £360.80 and one for £398.43. **Agreed we recommend to full council that the £360. 80 quote be accepted.**

Path around bowling green -The club have also forwarded a quotation of £12,630 to remove the tarmac path and install paving flags around the green. The Committee felt this was an unnecessary expense especially as the path was only done less than a two year since.

v) Snooker Walls

Following site visit with the Company the quotation was now down to £16,970.00 this would include a free day workshop from 10am -3pm with trainers and prizes for the youths.

Samples of the grass type matting were put forward and the Committee **Agreed that this work should be approved and the grass sample should be the one which would match the grass in the area.**

vi) Extra CCTV for Rugby Club area.

Chairman had met with CCTV today and he had suggested dummy cameras to see if that helps.

Councillor Mrs Brown asked what was in the container and if that could not be removed, Chairman states this is full of equipment and an extension would cost over £35,000 to house this gear.

Much discussion took place about what can be done about the problems with youths littering and other things in the area. **Agreed we propose to full council that signs be erected in the park with the "rules of the Park" i.e. "You are being monitored if this equipment is not respected and left clean and tidy this will be closed for usage" OR "Please respect this area if this equipment is vandalised or not left clean and tidy this will be fenced off and usage curtailed"** Chairman did say the present CCTV could maybe be moved to cover this area.

Clerk also to get onto CCTV man for the free signs he promised when this system was installed.

vii) Cost of Replacement Trees for the two TPO ones removed on London Road.

Clerk reports quotation of £324 to replace the trees with Field Maples 3.5- 4 metres high. Including staking and protective guards. **Agreed we propose to full council that this be accepted.**

32. Extra items for discussion

i) Salt Bin.

Clerk reports that salt has been ordered and delivered for the bins for this season.

She had checked when we bought the bins which was 2009 and the cost then was £168.33 each

Mr Varley had lent her a brochure and one of 400 litres would cost £157. **Agreed we get this ordered ready for installation when Mr Varley back from holidays.**

ii) Local Councils Explained

Clerk reports that YLCA sent details of the above publication which gives an overview of what councils are required to do and what they are permitted to do, Cost of this is £49.60 included P & P.

Agreed we recommend to full council that this be purchased.

iii) Play Checks.

Clerk reports that we have actually had two checks done, as RoSPA did not get the card cancelling the work and have done the check and sent bill and report. Clerk tried to cancel Record one but they had also done that so we still have their report and account to come and pay for. **Agreed these reports need to go to LAP committee for discussion/action.**