

MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 10th OCTOBER, 2016
T 6.45pm IN THE PARISH COUNCIL OFFICE.

Present: Councillors C. Lake, L. Wake, P. Doherty, Mrs J. Brown, Mrs J. Prescott, B. Packham and Mrs M. Gibson (Clerk)

1. **Apologies for absence-** Apologies were received from Councillor Mrs B. Thwaite
2. **Declaration of Interests** – Councillor Doherty declared interest in Community Trust.
3. **Second half precept received 29th September 2016** £79,548.32
 - i. **Update on Expenditure for 2016/17** – Lists handed out for inspection of total costs to date. The village centre Project last account received from WGC which meant this project would be £1646.29 over spent at the present time. **Agreed that the £10000 that the Parish Council promised this fund should now be vired from LAP funds. Which would mean this would then be £8353.71 in credit. Also agreed that £1000 be vired from LAP funding for the second Defibrillator balance and installation.**
 - ii **Report from Finance training.** Clerk had sent out report from this training sessions to all Finance committee members which all Committee thanked for this. VAT had again been mentioned and clarified that as long as expenditure would not be generating an income it would qualify for VAT being reclaimed. Committee also took on board the points regarding Completing the Annual Report. Councillor Prescott asked about the application from the Parish Council to CEFs for funding for a clock. **Agreed this should be suspended for the present and that this should go to Parish Council for their agreement on spending this funding. To be added to next Mondays Parish Council agenda.**
4. **MATTERS FOR DISCUSSION**
 - i) **To discuss annual service/upgrade of CCTV Finkle Hill** –Chairman reports he had met up with the contractor at site today and a fresh quote for £3712.87 had been received which Councillor Wake took to check through before next week's Parish Council Meeting. **This item to be added to Parish Council agenda for next Monday.**
 - ii) **To discuss employment of Casual Gardener** – Councillor Wake would liaise with CDO about who he had contacted and then get proper quotation procedure's in place and report back to November meeting.
 - iii) **Employment of CDO/Assistant Clerk** –Personnel meeting later this evening to discuss what exactly is proposed for this post.
 - iv) **Update on cost of Neighbourhood Plan**-Councillor Doherty reports that Mark Crane from SDC had mentioned that the District Council are considering giving the 25% to all Councils regardless of whether they had Neighbourhood plans or not so Council would not have any financial gain to doing this plan. The Neighbourhood Plan group were disappointed when this was mentioned and still wish to go ahead and do this plan. Agreed that this should carry on as it may bring to light some points that the Council have not considered but that no money should be spent at present on this plan.

Extra items

- 1- **Library Update on costings** – letter received suggesting costing for this library annually would be £2400 from this Council –**Agreed this go on next Monday Parish Council agenda for agreement, this recommend this proposal be agreed.**
- 2 **New BT costings** –Clerk reports BT have telephoned today and we will now be on an unlimited calls to landlines and mobiles and also free Macaffee for £22 per month less.