

MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 3rd SEPTEMBER, 2012.
AT 7pm IN THE PARISH COUNCIL OFFICE.

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

Apologies for absence

Apologies received from Councillors C. Lake and M. Hobson.

8. To receive update on Finances

Lists of expenditure to date were handed out. Chairman reports that at present all running well and to budget. **Resolved we propose to full Council that Clerk ask Insurance Company if we could pay 10 monthly instalments.**

8.. Matters for attention

i) The following cheque was signed.

Mrs B. Thwaite £24.99 for new telephone for PC office.

ii) S106 monies.

Councillor Packham reports that this money will only be allocated for Leisure purposes and we do need to get ideas up and running quickly to avoid losing this funding.

Much discussion took place with the following ideas being put forward:

Dredging of Fishing Pond	£10,000
Swimming Pool upgrade at High School	£20,000
Toilets upgrade at EPC	£10,000
Community Association for village centre	£100,000

Resolved these projects be proposed to full council. And if/when agreed Clerk write to Leader of Selby Council and also Chief Executive asking if these projects meet the criteria and would be accepted in principal for S106 funding.

iii) Seats in beech Grove.

Clerk thinks these belong to SDC and has written asking them to repair. No response yet. Councillor Packham asked her to let him know if no response by full council and he will chase this up.

iv) Purchase of Traffic Activated Signs.

Councillor Devers felt these would be an excellent tool to monitor traffic speeds and volumes. The cost of a full unit would be approx £3k. A smaller unit which gave the data but without the flashing warning signs would be £1000 approx. Councillor Mrs Thwaite felt we should hire a unit, but evidently there was none available as NYCC did not go ahead with the purchase.

After much discussion it was decided that a working group should be set up to look at full costings. Also Insurance, Highways permissions and who is going to install and move the units. Councillors Devers, Parmenter and Haskell were elected to this group to meet and report to next PC meeting.

v) Parish Lengthsman.

Councillor Haskell had met with Mr Varley and he did not want to have Lengthsmen on his van or be on website as such. The Personnel Committee had proposed this idea should be dropped as Mr Varley does most of this work with little or no cost to the Council.

Councillor Packham felt that we do need someone for the Eversley Park and also the Fairways areas on a more frequent basis, for litter, maintenance etc. and we should be looking at employing someone even if only for a few days per week. Councillor Devers states that the centre of the village needs more cleaning also. Clerk states this is District Council and we cannot

do that. Councillor Packham states he would not be happy spending public money duplicating work which is either District or County responsibility.

Resolved that a separate working group be set up to look at defining the job, hours to be worked etc. Councillors Mrs Thwaite, S. Haskell and B. Packham to meet with the Project Officer and report to next LAP meeting.

- 9. To Discuss letter from Website regarding Polls and Petitions area at a cost of £70 set up and £70 per year rental. Resolved we propose to full council that this is not taken up.**

Clerk reports we have received an account for £102 for scanning and uploading Register of Interest forms on to website. **Councillor Devers will call in and show staff how to scan things on our machine.**

- 10. To Discuss Staff Salaries.**

This had been passed on from Personnel meeting for review of Clerks Salary. The Clerk left the meeting and no report was forthcoming when she returned. **Assuming this is for full discussion/decision at full Parish Council meeting.**