

MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 14th SEPTEMBER 2015.
AT 7pm IN THE PARISH COUNCIL OFFICE.

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

1. **Apologies for absence-** apologies were received from Councillors Mrs J. Brown and B.Packham.
2. **Declaration of Interests** - No Councillors had interest to declare.
3. **a) Report on Expenditure for 2014/15**
Lists handed round all in order at the present time.
4. **Matters for Discussion**
 - i) **Change of office broadband to Fibre.**
Clerk reports she has not had chance to do this yet. Mr. Palmer will be asked to deal with this tomorrow.
 - ii) **Update procedure for Internal Audit.**
Clerk reports she has sent this list to our Internal Auditor and she already does all on this list. We just have to make sure we request this every year with Internal Audit agreement.
 - iii) **Update on S106 monies available to this council. Total Due £120,878.80**
Carol Baker at SDC has agreed that Tennis Club court painting and also gym equipment for Rugby Club will meet their requirement, still not sure about G3 pitch for High School Councillor Packham was chasing this up with Selby. Clerk still awaiting quotes from Tennis and Rugby to send them in to Selby.
 - iv) **To discuss provision of a cabinet for Defribulator to Oddfellows Arms**
Councillor Prescott reports that we must make sure they must have Public Liability Insurance And proper training set in place before this council thinks of putting money in to this scheme. CEF's are still looking at provision of one of these machines. **Agreed Mr. Palmer liaise with Councillor Hobson regarding this and get copies to prove they have the necessary documentation before Council goes further with this.**
 - v) **To Discuss costs for Change of Lease for Angling Club.**
Councillor Thwaite reports that this lease does need re-doing as most of the signatures on this are now deceased. This should be made out to "The Committee" not named representatives. **Agreed we propose to full council that this be done. Mr Palmer to get Elmhirst,s to deal with this.**
 - vi) **To Discuss amendments recommended by YLCA for Financial Standing Orders.**
They are now proposing £25000 or more for public service provision should satisfy the requirement of the Public Contract regulations 2015 and will be procured on the basis of a formal tender as a summarised on standing order over 18(d). The council will advertise The contract opportunity on the Contract Finder website. **Agreed we propose to full Council That this be put in force.**

vii) To Report on Street Lighting work.

Clerk reports that Springfield Road work should be done this next month. Work suggested For next work is Wolsey Croft and Eversley Mount.(total of 23 lights).

Clerk reports she has contacted Paul Gilmore about making sure we get the accounts we are due. We still owe them for all the upgrade work for Moor Lane/Kirkgate as well as the Springfield Road area-with the quoted amounts totals £51,633.

viii) To report on update of website.

Letter from website about changes to website conditions but as this does not apply to .gov accounts so does not apply to our website. **Agreed that Councillor Doherty be asked to train Mr Palmer to deal with the website updates that we can do ourselves.**