

**MINUTES OF THE FINANCE COMMITTEE MEETING ON MONDAY 11<sup>th</sup> SEPTEMBER, 2017**  
**7.00pm IN THE PARISH COUNCIL OFFICE.**

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

1. **Apologies for absence** –Apologies were received from Councillor P. Doherty.
2. **Declaration of Interests** – No Councillors had interests to declare.
3. **EXPENDITURE.**
  - i) **Update on Expenditure for 2016/17** – list handed out and all in order at the present time. Chairman did point out that the Village Centre Project had finished up £6542.81 overdrawn so funding would have to be vired from another account to cover this. **Resolved full council be asked where this money should be vired from.**
4. **MATTERS FOR DISCUSSION**
  - i) **To discuss quotations for Refurbishing Courts at Fairway-** CDM has sent out tender documents now for this work and should be back by October meeting. Clerk reports she has letter from Mrs Mossman stating that she no longer can do the bank/cheques etc for this area. Mrs Mossman is getting forms from NatWest Bank to change signatures on this account. **Resolved this should go to next LAP meeting for further discussion.**
  - ii) **To report on cost of Asbestos Check at Rugby Club-** Clerk reports that quotation not received yet.
  - iii) **Final Report from Auditors** –Clerk reports that this is all finalised now. (reported at last PC meeting) Auditors state we have to do accounts on an Income/Expenditure in the future.
  - iv) **To discuss final costs of “H” Bars in Wolsey Croft-** Chairman reports that no final costs yet. NYCC state that installation costs would depend on if they have to erect cones the night before also if the road would need closing. Costs could be up to £1k plus the £700 for the H Bars painting. **Resolved that this Committee propose to full council that a “ceiling” of costs of £1700 be approved for this project.**
  - v) **To discuss signage at Eversley Park Centre-**These were 450mm x 600mm at a cost of £95.35 each erected one on the centre and one on the post as Park is entered. **Resolved that this Committee propose to full council that these be erected also ask Council which of the two signs they prefer.**
  - vi) **To report on 106 Money available from Selby** –Clerk reports that we have £64,878.00 in this fund at the present time. Agreed when Fairway done the rest should be allocated to repairs to the Rugby Club.
  - vii) **To report on work needed on Trees following annual survey** –Councillor Thwaite reports that none of the work is urgent and CDM is liaising with David Varley about what work he can do. Clerk reports that there was some dead wood on the TPO trees on Low Street which Mr Varley would not be able to do. **Resolved Committee wait until we see what else Mr Varley cannot do before asking for this work to be done. Chairman also reported that there is a willow tree in Moor Lane which is diseased and needs removing. This is not our property but he wishes it to be minuted that we are aware of this problem and the residents are also aware that this is not the Parish Council property.**
  - viii) **To report on quote for gates at Finkle Hill Recreation Ground-** Clerk reports that a quotation received for £865 for this work. **Agreed this could wait until mobile mast money available to cover the cost.**

