

**MINUTES OF THE JOINT MEETING OF THE LAND & PREMISES AND FINANCE COMMITTEE MEETING OF SHERBURN-IN-ELMET PARISH COUNCIL HELD ON WEDNESDAY APRIL 6TH 2011 @7PM IN THE PARISH COUNCIL OFFICE.**

**Present: Councillors Miss B. Wilson (Chairman), B. Packham (Vice Chairman) Mrs J. Brown, C. Lake, Mrs S. Mossman, H. Spence and Mrs M. Gibson (Clerk)**

- 1. Apologies for absence**-there were no apologies
- 2. To Consider Budget Proposals for 2011/12 LAP expenditure.**

Fixed budget costs were discussed and agreed (see separate list)

**Fairway** still not got a fixed cost and this was not likely to be in this financial year anyway. Should be dealt with at first meeting of new committee.

**Sherburn Bears** loft insulation costings still not received.

The £6k for **EPC** boilers are already in this years budget as is the £1071 for the **White Rose shutters**. Also the £4k for Skatepark extension already on budget. **Phase 3 work on Eversley Park** when the scheme comes back for this, it is suggested this could come out of the £30k contingency we have for this year.

**Fairway Bowls** consider setting up a sub-committee to see if it is cost effective to spend £7000 on pavillion if only 12 people play on this, and look at other usage of the site. What would it cost to make this a crown green?

- 3. Other issues**

**Skate Park suggested extension**-still awaiting quotation from Peter Murphy for this area.

**Signage Eversley Park**- New details were shown from Sigtifik and Panel 2 was agreed (without scrolls) and the Bears name in Black. Cost would be approx. £1600 and as Full Council already agreed this Chairman would go ahead and process this. Councillor Packham would look into advertising board permission.

**Letter from Rugby Club about dog sign**- they state this is not their sign and they erected it as a gesture of goodwill. If the sign is removed they request a replacement is fitted as they are still having trouble with dog fouling on their pitch. **Agreed Clerk get David Varley to remove the old dog sign (health & safety issue) and then Council can decide if they wish to re-instate this sign.** .

**Sherburn Bowls Club**-letter regarding hedges, around greens cutting and also cutting of greens, and another regarding path laid last year is starting to break at edges. **Clerk to write and state hedges will be done this week, will contact Contractor about paths as this was only done last June. The areas around the greens were on our regular contract but contractors frequently could not get access or were told they could not cut them so this was dropped from the lists. Would consider re-instating if access were guaranteed. Agreed a sub-committee should be set up to look properly**

at both Bowling areas with regard to cost of work and usage. With a view to improving facilities and usage of both areas.

**Next phase of Eversley Park project-** Councillor Packham wanted this kept on agenda for further discussion after elections.

**4. Requests for funding**

**Eversley Park Playgroup-**requesting £600 towards equipment, rent etc.

Committee feels they need more information from this group, ask them to attend next meeting in July.

**Citizens Advice Bureau** it was agreed at November meeting that £1500 should be given to this organisation. **Agreed this be recommended to full Council.**

**5. Councillor want to know what is included in LAP and Parish administration on finance lists.**

Clerk explained that LAP includes general cleaning, trees/hedges, repairs and renewals on all our buildings, play checks etc. Parish Administration includes Wages/meetings/office costs. Agreed that Hedge cutting/play checks/electric checks be separate as we know the cost of those.

