

# Finance and General Purposes Minutes January

## SHERBURN-IN-ELMET PARISH COUNCIL FINANCE AND GENERAL PURPOSES COMMITTEE MINUTES OF THE MEETING HELD ON MONDAY 11 JANUARY 2010

### Attendance:

Cllr Miss B Wilson (Chairman), Cllr Mrs J Brown, Cllr C Lake, Cllr N Martin, Cllr R Ransome, Cllr H Spence, Mrs M Gibson (Parish Clerk) and one member of the public

1 Apologies: Mrs S Hoyland (Assistant Clerk)

2 Minutes of the meeting held on 30 November 2009:

a) Matters Arising:

There were no matters arising and the minutes were approved.

3 Minutes of Parish Council Meeting held on 14 December 2009:

a) Matters Arising:

i) Parish Precept 2010/2011- Decision by Parish Council for Precept to remain same as last year was noted.

b) Matters Referred:

i) Litter Bin adjacent Boots &dash; Discussed request for new bin and noted a bin already in this location but no this is area referred to in letter. Recommended David Varley be asked by Clerk to empty and repair present bin and make sure it is accessible.

ii) White Rose Sports Club &dash; Discussed request for hedge cutting. Recommended organise walk round by Councillors to identify all Council owned hedges etc and obtain quotations as a &ldquo;job lot&rdquo;. Clerk to provide map showing grass cutting areas before this can be actioned. Discussed the provision of dog fouling signs and bins. Recommended that signs be erected and Barnsley bin provided.

iii) Cricket Club &dash; Request for grant regarding new pavilion roof noted. Clerk confirmed application form for had been forwarded and reply awaited from Club.

iv) Bowls Club &dash; Repairs required to footpath to be looked into by Cllr Martin and Clerk to ask Gary Limb contact Morgan Est. Hedge and grass cutting to be actioned as item 3b(ii) above.

4 Financial Matters:

Following discussion it was resolved to recommend to the Parish Council the following action:-

a) To approve Invoices and Time sheets:

All invoices on Agenda item 13(a) (Parish Council meeting 18 January 2010) to be paid.

b) To consider Quotations:

(i) Mayfair Securities &dash; Quotations for CCTV at Eversley Park were received and members were minded to accept, however concern was expressed due to the fact that Mayfair would not provide power and broadband connections from camera site to Parish Office. Therefore, information to be sought as to financial cost of this work by another contractor. Cllr Martin to liaise with Assistant Clerk in this respect and report back.

(ii) Eversley Park Project &dash; Noted quotations received were well over budget. Possible grant for trees would shortfall. Steering Group to meet Peter Murphy on 12 January and will report to Parish Council. Cllr Spence request information be sent to Councillors for consideration before next PC meeting on 18 January. Chairman confirmed Parish Council gave permission for use of their land for this project but with no financial input.

c) RoSPA Report - Quotation from Record received. Acceptance recommended at cost of £1,224.76. Clerk to inform David Varley play areas to be closed until after works completed.

d) Eversley Park Centre &dash; Notes of meeting on 1st December 2009 were considered and the following division of responsibilities agreed:-

Boilers and gas cooker &dash; Parish Council

Electrical checks &dash; Eversley Park Centre

Exterior paving &ndash; Parish Council

e) Tennis Courts Resurfacing &ndash; Noted that Tennis Club agree Parish Council conditions and Pavescape have confirmed prices held at £13,600.00 with work to be done in March 2010 subject to weather conditions.

5 Procedures Documentation:

a) Sherburn Bears Rugby Club Lease &ndash; Noted that Solicitor has confirmed copy sent to Rugby Club for approval on behalf of the Club.

b) Sherburn White Rose Sports and Social Club Lease &ndash; Noted that Solicitor has contacted White Rose for review of the assignment of the Lease to the Limited Company.

c) Eversley Park Centre Lease &ndash; Noted that Solicitor will consider Lease and get back to us.

d) Parish Councillors Guide (20th Edition) &ndash; Purchase of copy agreed to be held in office for reference purposes.

e) Villages Survey &ndash; CD sent by Selby District Council with regard to Carter Jonas survey of the village received by Cllr Martin. Cllr Martin agreed to look at this and try to extract relevant information.

7. Date and time of next meeting:

Resolved that the next meeting be held on Monday 8 February 2010 at 7.00pm.

Signed:

Dated: