

These are the Crookham Village Parish Council Minutes of the meeting of the Finance Committee held on 27th March 2012 in the Zebon Copse Centre, Danvers Drive, Zebon Copse. Please refer to the minutes of the May meeting for any amendments.

Present

Cllr Julia Ambler (Chairperson) (JA)
Cllr Colin Lethbridge (CL)
Mrs Angela Sayers (RFO) (AS)
Mrs Sarah Sherman (ZCC Admin) (SS)

19/12 APOLOGIES FOR ABSENCE

Cllr Philip Ashton, Cllr Simon Ambler, Cllr David Jackson

20/12 CHAIRPERSON'S ANNOUNCEMENTS

None

21/12 DECLARATION OF INTEREST IN ANY MATTER ON THE AGENDA

None.

22/12 CONSIDER CRIME AND DISORDER IMPLICATIONS

The Chairperson reminded members of their duty to consider any crime and disorder implications that might arise from any decision that they might make at this meeting.

23/12 PUBLIC PARTICIPATION (Maximum of 3 minutes per speaker)

No public were present at the meeting.

24/12 Zebon Copse Centre (ZCC)

1. Carpet Cleaning

The FC discussed the quote for cleaning the lobby carpet area during the Easter break. This was agreed and the FC requested that this was built into all future contracts. In addition the FC discussed the replacing of the carpet as it had become very worn. It was agreed a replacement carpet would be discussed once the decorating was complete.

RESOLVED

The FC agreed the quote for cleaning the lobby carpet.

ACTION

SS to contact contractor

2. Junior Play area repairs

The FC discussed the proposed work quotes and timetable as per the spreadsheet provided by the administrators. The following repairs were agreed:-

Everglade – replace top rope

Yukon Log Roll – replace as badly split/worn

Pillars of Hercules – replace rope

The FC asked the administrator to request that the re-setting of the right hand post on the Pillars of Hercules be incorporated into the above charges.

In addition it was agreed that the following repairs should be discussed at the November meeting:-

Long Grand Canyon – replace hand ropes

2xShort Grand Canyon – replace hand ropes

Swing Sets – Replace 1x split seat

RESOLVED

The FC agreed the above quotes

ACTION

SS to organise

3. ZCC Repairs

The FC discussed the quote from for the following repairs:-

Repair broken floor heating grate in Zebon Hall

Repair leaking cold tap in sports pavilion

Repair broken door bolt to entrance doors to Crookham Hall

Repair broken lock on officials changing room in pavilion

RESOLVED

The FC agreed the quote

ACTION

SS to organise

4. Dishwasher

The FC discussed the various options summarised on the spreadsheet provided by the administrator. It was agreed that a final decision on this should be done via e-mail as not all the FC councillors were present tonight. It was agreed that the administrator should send an e-mail out to the FC (including David Jackson) with the attached spreadsheet but state that following on from tonight's meeting and discussion so far the preferred option was the 3D range from Hoover, which is the semi-commercial option, due to the fact that the electric supply is favourable at 2.5kw and a 29min cycle is adequate for the council needs.

ACTION

SS to organise

25/12 FINANCE

(i) **Cheques for signature**

The cheques were signed

(ii) **Finance Report February 2012**

RESOLVED

The February report of the RFO was accepted by the FC

(iii) **SID**

The FC discussed the fact that the last SID location was wrong. It should have been on The Street on lamp post just past Anglesey facing west but in fact it was facing east. The FC agreed that rather than put the SID back up in the same location again they would move onto the next location as per the list. It was agreed however that once all the location had been done the SID would be put back up again in this location facing the right way. It was agreed that the administrator would give the contractors more detail to help them.

ACTION

SS to talk to the contractors.

26/12 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

- (i) Next finance meeting – Tuesday 1st May 2012
- (ii) The meeting closed at 8.25pm
- (iii) Future FC meetings

Tuesday 8th May – now changed to 1st May
Tuesday 29th May- changed from the 5th June
Tuesday 26th June
Tuesday 28th August
Tuesday 25th September
Tuesday 30th Oct
Tuesday 27th November