

These are the Crookham Village Parish Council Minutes of the meeting of the Finance Committee (FC) held on Tuesday 29th July 2014 in the Zebon Copse Centre, Danvers Drive. Please refer to the minutes of the 30th September 2014 meeting for any amendments

Present

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|-------------------------------|-------|
| Cllr Julia Ambler (Chairman) | (JA) |
| Cllr Simon Ambler | (SA) |
| Cllr Peter Crawley | (PC) |
| Cllr Wendy Makepeace – Browne | (WMB) |
| Cllr Clive Eastwood | (CE) |
| Mrs Angela Sayers (RFO) | (AS) |

61/14 APOLOGIES FOR ABSENCE

None

62/14 CHAIRMAN'S ANNOUNCEMENTS

None

63/14 MINUTES OF PREVIOUS MEETING

Minutes from the meeting of 1st July 2014 (51/14 – 60/14).

RESOLVED

Minutes 51/14 to 60/14 were agreed as a true record and signed by the Chairman.

64/14 DECLARATION OF INTEREST IN ANY MATTER ON THE AGENDA

None.

65/14 CONSIDER CRIME AND DISORDER IMPLICATIONS

The Chairman 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.

66/14 PUBLIC PARTICIPATION (Maximum of 3 minutes per speaker)

None.

67/14 CHEQUES FOR SIGNATURE

The cheques were signed.

68/14 Zebon Copse Centre (ZCC)

1. Centre Maintenance

A) Cleaning Contracts

The FC discussed the renewal of the contract.

RESOLVED

The FC approved the renewal of the contract with YBC for 1 year commencing 7th September 2014.

ACTION

CM to organise new contract

B) Air Conditioning

The RFO advised the FC that she had received a quote to install a system in the office with a 12month warranty. The FC said they did not have sufficient detail to compare this quote to the previous one. The FC asked to defer the decision until a detailed analysis was available for both systems so a comparison could be made.

ACTION

CM to obtain a detailed specification for each quote and prepare a document detailing both systems

69/14 FINANCE

(i) June Accounts

- The June report of the RFO was accepted by the FC.
- (ii) **Bin at lea Green**
The RFO advised the FC that she had received a quote to move the bin at lea Green. The RFO also explained that a new bin anchor may be required as it was not clear yet that the old one could be used again.
RESOLVED
The FC approved a maximum budget for both the installation of the bin and a new anchor if required.
ACTION
RFO to organise the installation.
- (iii) **Grounds Maintenance**
The RFO asked permission for the contractor to have a tractor on the fields during August in order to do the perimeter hedgerows. The RFO explained that in the past when a previous contractor had done this it had caused damage to the field due to the bad weather at the time. The FC agreed to the use of the tractor around the edges (not on the football section) providing that the weather was good.
ACTION
RFO to explain the above to the contractor and organise.
- (iv) **Telephone**
The RFO said she had received a quote to clean the telephone box in the village.
RESOLVED
The FC approved the quote the cleaning of the telephone box.

70/14 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Cllr Clive Eastment spoke to the FC about the issues that he had raised in his e-mail regarding improvements to the new LEA Green play area. Of particular concern was the lack of signage regarding age for the toddler play area and the direction that the slide had been placed in.
The FC asked the RFO if she could get the sign installed and raise the slide issue with ROSPA.

Future Meetings – 2014

August – no meeting

Tuesday 30th September 2014

Tuesday 28th October 2014

Tuesday 25th November 2014

The Meeting closed at 20.35pm