

These are the unadopted Crookham Village Parish Council Minutes of the meeting of the Finance Committee (FC) held on Tuesday 27th January 2015 in the Zebon Copse Centre, Danvers Drive. Please refer to the minutes of the February 2015 meeting for any amendments

Present

Cllr Julia Ambler (Chairman)	(JA)
Cllr Wendy Makepeace – Browne	(WMB)
Cllr Clive Eastwood	(CE)
Mrs Angela Sayers (RFO)	(AS)
Mrs Tabby Powell	(TP)

1/15 APOLOGIES FOR ABSENCE

Cllr Simon Ambler, Cllr Peter Crawley

2/15 CHAIRMAN'S ANNOUNCEMENTS

None

3/15 MINUTES OF PREVIOUS MEETING

An adjustment was made to amend Clive Eastwood's name.
Minutes from the meeting of Dec 2014 (101/14 – 110/14).

RESOLVED

Minutes 101/14 to 110/14 were agreed as a true record and signed by the Chairman.

4/15 DECLARATION OF INTEREST IN ANY MATTER ON THE AGENDA

None.

5/15 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.

6/15 PUBLIC PARTICIPATION (Maximum of 3 minutes per speaker)

None.

7/15 CHEQUES FOR SIGNATURE

The cheques were signed.

8/15 Zebon Copse Centre (ZCC)

1. Centre Maintenance

New Closer required for kitchen – Crookham Hall door

The Centre Manager (CM) advised the Finance Committee (FC) that the door was slamming shut and causing a lot of noise and disturbance. The unit was a Dorma TS73V able door. The CM had received 4 quotes which were discussed by the FC. A quote had also been obtained to fit the door if it was purchased independently

RESOLVED

The FC agreed to purchase the unit from 'Able Doors' for £63.95 and get Neil Robinson to fit it for £50.

Door Lock for double bridge cupboard in Zebon Hall

The CM advised the FC that she was awaiting a quote to repair/ fit the lock.

ACTION

CM to advise the FC of the cost accordingly.

2. External Centre Maintenance

No issues

3. Minor Issues

The FC discussed a couple of user issues

9/15 FINANCE

(i) December Accounts

The December report of the RFO were accepted by the FC.

10/15 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Agenda item for Budget Meeting

Future Meetings

2015

February	24th
March	24th
April	28th
May	26th
June	30th
July	28th
August	no meeting
September	29th
October	27th
November	24th
December	15th

The Meeting closed at 20.35pm