

These are the unadopted Crookham Village Parish Council Minutes of the meeting of the Finance Committee (FC) held on Monday 19th December 2016 in the Zebon Copse Centre, Danvers Drive. Please refer to the minutes of the next meeting for any amendments

Present

Cllr Julia Ambler (Chairman of Finance)	(JA)
Cllr Simon Ambler	(SA)
Cllr David Jackson	(DJ)
Cllr Clive Eastwood	(CE)
Cllr Indra Sinka	(IS)
Mrs Angela Sayers (RFO)	(AS)
Mrs Tabby Powell	(TP)

123/16 APOLOGIES FOR ABSENCE

None

124/16 CHAIRMAN'S ANNOUNCEMENTS

None

125/16 MINUTES OF PREVIOUS MEETING

Finance minutes from the meeting of November 2016 (112/16 – 122/16).

RESOLVED

Minutes 112/16 to 122/16 were agreed as a true record and signed by the Chairman.

126/16 DECLARATION OF INTEREST IN ANY MATTER ON THE AGENDA

None

127/16 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.

128/16 PUBLIC PARTICIPATION (Maximum of 3 minutes per speaker)

None.

129/16 CHEQUES FOR SIGNATURE

The cheques were signed.

130/16 Zebon Copse Centre (ZCC)

1. Centre Maintenance

Windows in Crookham & Zebon Halls

The CM provided quotes to the FC for the replacement and installation of 2 sealed units.

RESOLVED

The FC approved the quote for £170 from Crown to replace and install the sealed units.

ACTION

CM to action

Maintenance to stage flooring

The CM provided two quotes for the refurbishment of the stage floor.

RESOLVED

The FC approved the quote for £596 from The Floor Sanding Experts.

ACTION

CM to action

2 External Centre Maintenance

Mole Treatment on pitches at ZCC

The CM provided the FC with a quote for a site visit.

RESOLVED

The FC approved the quote for £200 from Phoenix Pest Solutions

ACTION

CM to action

Toddler Play Area Post

The CM provided the FC with a quote for a post replacement on the ZCC toddler area.

RESOLVED

The FC approved the quote of £75 from Winchfield to repair the post.

ACTION

CM to action

Junior Play Area – Life span, short-term and long term plan/

The FC discussed in detail the report provided by the CM detailing the age, life span and future maintenance plan in both the short and long term.

RESOLVED

The FC agreed a max budget of £500 for a junior play area condition and recommendation report.

ACTION

CE to get condition and recommendation report from Peter Reay for the junior play area.

CM to get quotes for 40 cubic metres of bark and report back to the next FC meeting.

Hedge cutting at entrance to ZCC site

The CM provided the FC with a quote for the hedge cutting.

RESOLVED

The FC approved the quote for £364.80 from Andy Fisk.

ACTION

CM to action

3 Minor Issues

CBS Contract.

131/16 FINANCE

(i) November Accounts

RESOLVED

The FC approved the report of the RFO.

132/16 NEIGHBOURHOOD PLAN

Nothing to report.

RFO to check receipt of grant and email FC.

133/16 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Agenda Items FC meeting January 2017

- (1) Draft approval of delegated authority for routine expenditure (following budget meeting)in relation to the centre to be produced for the FC meeting in Jan 2017

ACTION

JA/SA

Agenda Item - CVPC meeting – February 2017

- (1) Approval of routine expenditure schedule for the centre.

The meeting closed at 8.50pm