

These are the unadopted Crookham Village Parish Council Minutes of the meeting of the Finance Committee (FC) held on Monday 19th February 2018 in the Zebon Community Centre, Danvers Drive. Please refer to the minutes of the next meeting for any amendments

Present

Cllr Julia Ambler – Chairman

Cllr Simon Ambler

Cllr Peter Kenaghan

Cllr Dan Bunter

Cllr Clive Eastwood

Mrs Angela Sayers

Mrs Lucy Norris

12/18 APOLOGIES FOR ABSENCE

Cllr David Jackson

13/18 MINUTES OF PREVIOUS MEETING

Finance minutes from the meeting of January 2017 (1/18 – 11/18).

RESOLVED

Minutes 1/18 to 11/18 were agreed as a true record and signed by the Chairman.

14/18 CHAIRMAN'S ANNOUNCEMENTS

None.

15/18 DECLARATION OF INTEREST IN ANY MATTER ON THE AGENDA

None.

16/18 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.

17/18 PUBLIC PARTICIPATION (Maximum of 3 minutes per speaker)

None.

18/18 CHEQUES FOR SIGNATURE

The cheques were signed.

19/18 Zebon Copse Centre (ZCC)

Internal Maintenance

None.

External Centre Maintenance

Pest Control Contract

The FC discussed the quote for the pest control contract.

RESOLVED

The FC approved the quote from Phoenix Pest Control for £650 for the year 01/04/18 to 31/03/19

ACTION

CM to action

Golpla product – area at entrance to Centre

The FC discussed the quotes for the gravel area outside the centre.

RESOLVED

The FC approved the quote from Winchfield for £650.

ACTION

CM to action

Minor Issues

Fire Warden Training

The FC discussed the quotes and options for the fire warden training.

RESOLVED

The FC agreed the quote from Richard Thorpe for £90 (for up to 10 people)

ACTION

CM to action

New office printer

The CM advised the FC that the current printer was faulty and needed to be replaced in the next couple of months. The FC discussed the type of printer and model that should be purchased.

RESOLVED

The FC agreed a budget of £250

ACTION

CM to action

External window cleaning

The CM advised the FC that the current contractor was selling his business and she needed approval from the FC that they were happy to continue with the new owner.

RESOLVED

The FC accepted the new contractor Whitbread Window Cleaning at £25/Qtr.

ACTION

CM to action

20/18 FINANCE**(i) February Accounts**

Matters drawn to the FC– none at present

(ii) Minor Issues

None

21/18 NEIGHBOURHOOD PLAN

No funds required at present.

22/18 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING**Agenda Items for March FC meeting**

None

Agenda Items for March CVPC meeting

None

Dates of meeting for 2018

2018	CVPC Meeting		FC/ Planning	
March	Monday	5th	Monday	19th
April	Monday	9th	Monday	23rd
April	Monday	16th		
May	Monday	14th	Thurs	24th
June	Monday	4th	Monday	18th
July	Monday	2nd	Monday	16th
August		no meeting	Monday	6th
August		no meeting	Monday	20th
September	Monday	3rd	Monday	17th
October	Monday	1st	Monday	15th
November	Monday	5th	Monday	19th
December	Monday	3rd	Monday	17th

The meeting closed at 8.50pm