

These are the unadopted Crookham Village Parish Council Minutes of the meeting of the Finance Committee (FC) held on Monday 23rd April 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 Clive Eastwood

Mrs Angela Sayers

Mrs Lucy Norris

34/18 APOLOGIES FOR ABSENCE

Cllr Dan Bunter

35/18 MINUTES OF PREVIOUS MEETING

Finance minutes from the meeting of March 2018 (23/18 – 33/18).

RESOLVED

Minutes 23/18 to 33/18 were agreed as a true record and signed by the Chairman.

36/18 CHAIRMAN'S ANNOUNCEMENTS

None.

37/18 DECLARATION OF INTEREST IN ANY MATTER ON THE AGENDA

None

38/18 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.

39/18 PUBLIC PARTICIPATION (Maximum of 3 minutes per speaker)

None.

40/18 CHEQUES FOR SIGNATURE

The cheques were signed.

41/18 Zebon Copse Centre (ZCC)

Internal Maintenance

Periodic Electrical Testing

The FC discussed the quote for electrical testing required at the centre.

RESOLVED

The FC approved the quote of £250 from Kevin Morris.

ACTION

CM to action

Re-decoration of main toilets, kitchen, meeting room and projection wall

The FC discussed the two quotes received for the re-decoration.

RESOLVED

The FC approved the quote of £1940 from Danny Scutt. Work to be completed in the Summer Holidays.

ACTION

CM to action

External Centre Maintenance

Emptying of litter bins at ZCC & Lea Green for 18/19

The FC discussed the quote for emptying of the litter bins at ZCC and Lea Green. The new contract price reflects a 3.5% increase over 17/18.

RESOLVED

The FC approved the quote Basingstoke & Deane for £2899.22 for 18/19

ACTION

CM/RFO to action

CM/RFO to investigate other contractors re Financial Year 19/20.

Verti Draining of football pitches

The FC discussed the quote for the annual verti draining of both of the football pitches.

RESOLVED

The FC approved the quote for £600 from Shorts.

ACTION

CM to action

Minor Issues

Proposed amendment to Regular Hirers Standard Conditions of Hire

The FC discussed an amendment to the hire agreement.

RESOLVED

The FC agreed to the following wording:-

“If the Hirer wishes to cancel their regular booking, Crookham Village Parish Council must be given 3 months’ notice in writing”.

ACTION

CM to action

Request to amend terms of hire

The FC discussed a request from a user to amend the terms of hire.

RESOLVED

The FC agreed which changes they would allow.

ACTION

CM/Cllrs to action

42/18 FINANCE

(i) Telephone Contract

The FC discussed the current contract and the alternatives available.

RESOLVED

The FC agreed to a new contract with Plusnet from May 18.

ACTION

SA to action

(ii) Minor Issues

None

43/18 NEIGHBOURHOOD PLAN

No further request for funding

44/18 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Agenda Items for May FC meeting

None

Agenda Items for May CVPC meeting

None

Dates of meeting for 2018

2018	CVPC Meeting		FC/ Planning	
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 8.57pm