

These are the unadopted Crookham Village Parish Council Minutes of the meeting of the Finance Committee (FC) held on Monday 23<sup>rd</sup> 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

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**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

The meeting closed at 8.57pm