

These are the unadopted Crookham Village Parish Council Minutes of the meeting of the Finance Committee (FC) held on Thursday 24th May 2018 in the Zebon Community Centre, Danvers Drive. Please refer to the minutes of the next meeting for any amendments

Present

Cllr David Jackson

Cllr Indra Sinka

Cllr Nick Hill

Cllr Clive Eastwood

Mrs Angela Sayers

Mrs Lucy Norris

45/18 APOLOGIES FOR ABSENCE

Cllr Dan Bunter, Cllr Julia Ambler, Cllr Peter Kenaghan

In the absence of the Chairman of Finance Cllr David Jackson was elected as Chairman.

46/18 MINUTES OF PREVIOUS MEETING

Finance minutes from the meeting of April 2018 (34/18 – 44/18).

RESOLVED

Minutes 34/18 to 44/18 were agreed as a true record and signed by the Chairman.

47/18 CHAIRMAN'S ANNOUNCEMENTS

None.

48/18 DECLARATION OF INTEREST IN ANY MATTER ON THE AGENDA

None

49/18 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.

50/18 PUBLIC PARTICIPATION (Maximum of 3 minutes per speaker)

None.

51/18 CHEQUES FOR SIGNATURE

The cheques were signed.

52/18 Zebon Copse Centre (ZCC)

Internal Maintenance

No items

External Centre Maintenance

Replacement 11v11 goal posts for 2018-19 season

The FC discussed several quotes and options for the new goal posts on the football pitch.

RESOLVED

The FC agreed on the quote from Mark Harrod for £885.50 for new goals

The FC agreed on the quote from Andy Fisk for £76 for the disposal of the old goals

The FC agreed on the quote from Winchfield for £235 for the installation of the replacement sockets.

ACTION

CM to action

Pest Control

The FC discussed the quote for the ant issue at the centre.

RESOLVED

The FC approved the quote from Phil's Pest Control for £120.

ACTION

CM to action

Minor Issues

Youth hire rates for 11v11 pitch for 2018-19 season

The FC discussed the rates for the 2018/2019 season.

RESOLVED

The FC agreed the rates for weekend and mid-week use.

ACTION

CM to action

53/18 FINANCE

(i) Insurance

The RFO advised the FC that the Insurance Company had provided a comparison table for 3 providers. All supporting documentation had been provided to the FC ahead of the meeting.

RESOLVED

The FC agreed on a 1 year contract with Inspire (via AXA) at £4847.68 plus admin fee of £50 per year. Total £4897.68

ACTION

RFO to action

RFO/Clerk to investigate other possible contenders for next year.

(ii) Minor Issues

None

54/18 NEIGHBOURHOOD PLAN

RESOLVED

FC authorise £1000 for the consultation with the pre submission version of the NP.

ACTION

Cllr Indra Sinka to action

55/18 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Agenda Items for June FC meeting

None

Agenda Items for June CVPC meeting

Newsletter & NP

Dates of meetings for 2018

2018	CVPC Meeting		FC/ Planning	
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 8.40pm