

# *CHISELDON PARISH COUNCIL*

## Finance Committee

meeting at the Recreation Hall, off Norris Road Wednesday 25th **January 2017 at 7.30**

**AGENDA**

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| 1 | **Attendances and apologies for absence** |  |
| 2 | **Declarations of interest** |  |
| 3 | **Public recess** |  |
| 4 | **Approval of minutes**  (From15th December 2016) |  |
| 5  6 | **Matters arising** not on the agenda  **Action points**  **Review Accounts** |  |
| 7  8  9  10  11  12  13  14 | **Vote on Security system at Chapel**  **Vote on Clerk’s salary increase**  **Vote on Environment committee request to spend £60.00 per month extra on litter picking.** Hodson, Badbury, Draycott Foliat and Ridgeway View – with Allbuild  **Vote on Environment Committee request to spend £1250.00 plus VAT on new railings for outside the chapel**  **Vote on Recreation Committee request to cover 50% of the cost of repairing the tennis court fencing – approx. £700.00 plus VAT.**  **Vote on Recreation Committee request to spend XXX on extra lighting outside Rec building and also emergency inside lighting.**  **Vote on Environment Committee request to send approx. £100 on litter picking tools for the clean up day.**  **Any other business.**  **Next meeting:**  29th March 2017 |  |

**Current Committee:** Matthew Harris (Chair), Phil Costigan, David West (vc), Caroline Brady, Paul Walton.