Contact Clerk on 01793 740744 or clerk@chiseldon-pc.gov.uk 

# *CHISELDON PARISH COUNCIL*

## Finance Committee

meeting at the Recreation Hall, off Norris Road Wednesday 29th **March 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**  (From 25th January 2017) |  |
| 5  6 | **Matters arising** not on the agenda  **Action points**  **Review Accounts for March 2017** |  |
| 7  8  9  10  11  12  13  14  15  16  17  18  19 | **Vote on payment of £50.00 to hire Chiseldon House hotel for Annual Parish meeting plus £3.00 pp for tea/coffee.**  **Vote on Clerk’s salary increase and back dated payment. Cllr Brady to provide details**  **Vote on Environment committee request to spend a sum of money as a donation for the Primary School as a thank you for their Parish logo work. Amount of money to be approved.**  **Vote on Environment Committee request to spend £286 on a larger bin for opposite Oakleys Spar.**  **Vote on Environment Committee request to spend £530.00 plus paint costs to maintain the BT phone box at Badbury which CPC now own**  **Vote on Environment Committee request to spend £6200.00 on the quote from Allbuild to create a new chapel ceiling, internal wall and associated works for heating, plastering, painting and lighting.**  **Vote on Environment Committee’s approval of the new parishing items to be taken on. Finance Committee to approve new yearly costs as they currently stand with Allbuild.**  **Vote to renew the Clerks SLCC membership for a further year - £121.00, due 1st May**  **Approve purchase of a fire proof box/safe for important documents. Cost TBC**  **Vote on Environment committee request to spend £145.00 plus VAT on work from Alluild to cut down the ivy from the base of our large trees to prevent tree damage during high winds.**  **If required, vote on Environment Committee quote of £1100.00 from AllBuild to clear back the land at Strouds Hill of brambles and scrubland.**  **Discussion and possible vote on how much the Parish Council should spend on defibrillators for the Parish. Approx cost £2000 per machine plus annual maintenance costs. To be taken back to Full Council.**  **Any other business.**  **Next meeting:**  31st May 2017 |  |

Signed by Clerk:

C. Wilkinson



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