

CHISELDON PARISH COUNCIL



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

Finance Committee

meeting at the Recreation Hall, off Norris Road Wednesday 29th **March 2017 at 7.30**

AGENDA

- 1 **Attendances and apologies for absence**
- 2 **Declarations of interest**
- 3 **Public recess**
- 4 **Approval of minutes**
(From 25th January 2017)
- 5 **Matters arising** not on the agenda
Action points
- 6 **Review Accounts for March 2017**
- 7 **Vote on payment of £50.00 to hire Chiseldon House hotel for Annual Parish meeting plus £3.00 pp for tea/coffee.**
- 8 **Vote on Clerk's salary increase and back dated payment. Cllr Brady to provide details**
- 9 **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.**
- 10 **Vote on Environment Committee request to spend £286 on a larger bin for opposite Oakleys Spar.**
- 11 **Vote on Environment Committee request to spend £530.00 plus paint costs to maintain the BT phone box at Badbury which CPC now own**

- 12 **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.**
- 13 **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.**
- 14 **Vote to renew the Clerks SLCC membership for a further year - £121.00, due 1st May**
- 15 **Approve purchase of a fire proof box/safe for important documents. Cost TBC**
- 16 **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.**
- 17 **If required, vote on Environment Committee quote of £1100.00 from AllBuild to clear back the land at Strouds Hill of brambles and scrubland.**
- 18 **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.**
- 19 **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.
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