

CHISELDON PARISH COUNCIL



Finance Committee

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

AGENDA

- 1 **Attendances and apologies for absence**
- 2 **Declarations of interest**
- 3 **Public recess**
- 4 **Approval of minutes**
(From 15th December 2016)
- 5 **Matters arising** not on the agenda
Action points
- 6 **Review Accounts**
- 7 **Vote on Security system at Chapel**
- 8 **Vote on Clerk's salary increase**
- 9 **Vote on Environment committee request to spend £60.00 per month extra on litter picking.** Hodson, Badbury, Draycott Foliat and Ridgeway View – with Allbuild
- 10 **Vote on Environment Committee request to spend £1250.00 plus VAT on new railings for outside the chapel**
- 11 **Vote on Recreation Committee request to cover 50% of the cost of repairing the tennis court fencing – approx. £700.00 plus VAT.**
- 12 **Vote on Recreation Committee request to spend **XXX** on extra lighting outside Rec building and also emergency inside lighting.**
- 13 **Vote on Environment Committee request to send approx. £100 on litter picking tools**

for the clean up day.

14 **Any other business.**

Next meeting: 29th March 2017

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