

MINUTES OF THE MEETING OF PLAISTOW AND IFOLD PARISH COUNCIL FINANCE COMMITTEE HELD ON MONDAY 17 November 2014 AT 7.30pm AT Kelsey Village Hall

Present: Cllr D Lugton, Cllr S East, Cllr D Ribbens, Cllr S Burrell, Cllr F Lillywhite

1. **To receive Apologies for absence :**
The Clerk had sent her apologies.
2. **To appoint a Chair :**
It was Agreed that : Cllr F Lillywhite would Chair the meeting
3. **To note any Declarations of Interest by Members in relation to the business to be transacted. :** Cllr D Ribbens declared an interest in the application for funding from the North Hall singers.
4. **Minutes of the meeting of 8th September 2014 :**
These were proposed as a true record of the meeting by Cllr D Ribbens and signed by the Chair.
5. **Bank account signatories :**
These are still awaiting final transfer by Nat West. The Clerk is handling.
6. **Youth Club request for new door :**
The Youth Club had indicated that they would need to spend approximately £1,000 on replacing the main entrance door. It was agreed that this should be considered as a possible expense under the Village Maintenance Reserve.
7. **Youth Club request for assistance with fitting nets to the tennis court :**
The Youth Club is of the view that it will need to provide high level netting for the tennis court. The full cost of this has not yet been quantified. It was agreed that this would be looked at when planning permission had been granted and full costs available.
8. **Scouts request for financial help with the repair of the road entrance to the Scout Hut :**
The Scouts have indicated that they anticipate having to make repairs to the entrance surface where it has been damaged by heavy traffic on Foxbridge Lane. Although it is understood that this is likely to cost around £1,000, it was agreed that this would be considered when more details of the likely costs involved were available.
9. **On-line banking :**
Investigation into this is on-going and it is anticipated that the Clerk will be in a position to present a report shortly.
10. **Budget issues :**
It was noted that the Billingshurst Community Bus Service had indicated that it would like to be considered for an increased subscription and that the North Hall Singers had done likewise. These points will be noted as part of the draught budget prepared for the next meeting.
11. **Date of next Finance meeting :**
Monday 9th December 2014

There being no further business the Chairman closed the meeting at 21:00 Hrs.

Signed: _____ **Date:** _____