



DRAFT/UNAPPROVED
FRESHWATER PARISH COUNCIL
Parish Office 01983 752000

MINUTES OF A MEETING OF THE FINANCE COMMITTEE OF FRESHWATER PARISH COUNCIL HELD ON TUESDAY 20th FEBRUARY 2018 AT 7.00 PM IN THE COUNCIL CHAMBER OF THE MEMORIAL HALL

PRESENT: Councillors: C Fleury (Chair), G Kennett, B Hobbs, D James and C Bray.
Non-committee members Cllr A Bamford and H White

Members of the public: 0 Clerk: M J Mills

1. APOLOGIES

Cllrs D Eccles and G Cameron.

2. TO AGREE MINUTES OF THE LAST FINANCE COMMITTEE MEETING HELD 21ST NOVEMBER 2017 (ATTACHED FOR CLLRS).

The Minutes of the meeting on 21st November (having been circulated) were approved.

3. TO NOTE AND REVIEW THE MONITORING SHEET.

The monitoring sheet was noted. It was agreed to have quarterly breakdowns of project expenditure. It was felt that there would be a need to prioritise. Priorities were:

- The cricket pitch (with advertising of matches)
- Bollards in Queens Road. This would be on the agenda for the March meeting.
- Parish signs. Again this would be on the agenda for the March meeting. Cllr James however felt this should be a low priority.
- Jubilee Field entrance (to go to Land Management Committee)

4. TO CONSIDER “UNDERSPENDS” AND REMAINING SPENDING FOR THE CURRENT FINANCIAL YEAR.

Quotes had been obtained for the skate park and MUGA and also there was a quote for repairing the inside of the shelter which was £785 and which was in budget.

The sun disk needed to be installed.

Cllr James was dealing with the notice board at Moa Place. There were quotes for £1280 and £2158 and £2932.65 for a complete rebuild.

A quote was being obtained for the library notice board. This would be a small project.

Cllr Kennett referred to the consultant’s fees re the HLF application for the library. The proposed extension was a pre-fab and a lot of the cost was for the ground work. A smaller project might not cost a lot less.

Cllr White suggested that a lot more information was needed for the bid. However the core of the project was valid.

5. APPOINTMENT OF INTERNAL AUDITOR.

It was agreed that Mr Gareth Hughes would be appointed.

The meeting closed at 7.50 pm.