



# West Grinstead Parish Council

## FINANCE COMMITTEE MEETING

Partridge Green Village Hall

Wednesday 10<sup>th</sup> August 2011

at 9.25 pm (following Open Spaces meeting)

### MINUTES

**Present:** - Councillors: Cllr. Mr. P. Kanabus (Chairman), Mr. N. Berry (Vice Chairman), Mrs. C. Watts, Mr D. Green, Mrs O. Izzard, Mr A. Russ. Clerk: Mrs. H. Dayneswood.

**F\_052/11 Apologies:** none

**F\_053/11 Declarations of Interest & Notification of Changes to Interests:**

Cllr Watts declared a personal interest in relation to Jolesfield School

**F\_054/11 Chairman's Announcements:** none

**F\_055/11 Minutes:**

It was **RESOLVED** (proposed Cllr. Berry, seconded Cllr Green) that the Minutes of the Finance meeting held on 13<sup>th</sup> July 2011 be approved as a true record.

**F\_056/11 Matters Arising:** none

**F\_057/11 Correspondence:** none

**F\_058/11 Approval of Quotes**

- a) It was **RESOLVED** (proposed Cllr. Russ, seconded Cllr Izzard) to award £100 to the Village Tidier as a contribution to his wet weather gear. *Add to next month's payments.*
- b) It was **RESOLVED** (proposed Cllr. Russ, seconded Cllr Green) to give a donation of £500 to Jolesfield School for grounds improvements. *Add to next month's payments.*

**F\_059/11 WGPC Accounts for August 2011**

Aug 2011						
WGPC Income						
10/07/2011	Steyning Area Youth Clubs	Donation for PG Youth Club		1,000.00		
WGPC Expenses						
Chq No	Payee	Narrative		Gross	Vat	Net
				£	£	£
SO	HDC	Emptying dog bins		60.62	0.00	
DD	Tiscali/Talk Talk	Broadband monthly bill		20.42	3.40	17.02
	HDC	May 2011 Election fee		236.00	0.00	
		Staff salaries		1465.78		
		Staff expenses		153.27	11.93	141.34
				1,339.05		
	Inland Revenue	Tax and NI		356.46		
	WSCC	Clerk's pension				
		Clerk's contribution	100.83			
		WGPC contribution	280.78			
				381.61		

	PGVH	Youth Club Hall Hire x 7		126.00	0.00	
	Forest Litho	Printing PG village 'slow down' posters		90.00	0.00	
	Greenhams	3 pairs gloves - Village Tidier		19.19	3.20	15.99
	Neat & Stripy	Grass cutting at St. George's (7th & 21st July))		192.00	32.00	160.00
	Neat & Stripy	Weedkilling in St Michael's burial ground		78.00	13.00	65.00
	DJ Flynn	Grass cutting at DP green	154.29			
		Grass cutting at St. Michael's burial ground	64.28			
		Grass cutting at Jolesfield Common	92.57			
		<i>Invoice no 791</i>		311.14	51.86	259.28
			<b>Total for WGPC</b>	<b>3,490.49</b>	<b>115.39</b>	
<b>KGV Income</b>						
	Co-op Bank	Refund of tax on interest		33.37		
<b>King George V Expenses</b>						
	DJ Flynn	Grass cutting at KGV field (Invoice no 790)		401.14	66.86	334.28
	Tim Bennett	New knee rail fencing		2,976.00	496.00	2,480.00
			<b>Total for KGV</b>	<b>3,377.14</b>	<b>562.86</b>	
<b>INTER-ACCOUNT TRANSFERS/PAYMENTS</b>		none				

It was **RESOLVED** (proposed Cllr. Watts, seconded Cllr. Berry) to make the listed WGPC payments.

### **MEETING OF KING GEORGE V PLAYING FIELD TRUSTEES**

**F\_060/11 Declarations of Interest:** none

Cllr Russ declared a personal interest in relation to the Sports & Social Club.

**F\_061/11 Matters Arising:** none

**F\_062/11 Correspondence:** none

**F\_063/11 KGV Pavilion Rent**

As recommended by the Open Spaces Committee, it was agreed that the half-year KGV pavilion rental payment from the Sports & Social Club for July 2011 should stay at £284.82.

**F\_064/11 Approval of Quotes:** none

**F\_065/11 KGV Accounts for August 2011**

It was **RESOLVED** (proposed Cllr. Izzard, seconded Cllr. Watts) to make the listed KGV payments.

The meeting closed at 9.40 p.m.

Next meeting Wednesday 14<sup>th</sup> September 2011, 8.30 p.m., Partridge Green Village Hall.

Signed as a true record.....Date.....