



West Grinstead Parish Council

FINANCE COMMITTEE MEETING

Partridge Green Village Hall

Wednesday 8th June 2011

at 9 pm (following Open Spaces meeting)

MINUTES

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

F_024/11 Apologies: Cllr. Mr. P. Kanabus (Chairman)

F_025/11 Declarations of Interest & Notification of Changes to Interests: none

F_026/11 Chairman's Announcements: none

F_027/11 Minutes:

It was **RESOLVED** (proposed Cllr. Green, seconded Cllr Watts) that the Minutes of the Finance meeting held on 24th May 2011 be approved as a true record.

F_028/11 Matters Arising

It was agreed the *Clerk should get a quote for weed killing* the paths in the burial ground next to St. Michael's.

F_029/11 Correspondence:

- a) Consultation on new auditing proposals for local councils. Deadline for comments 30th June. *Noted.*
- b) WSCC: Street lighting maintenance PFI contract invoicing. (Information).
- c) HDC: Environmental Cleansing Grant for 2011/2012: £3,600. (Information).
- d) Partridge Green Youth Football Club had made a request for financial support towards the cost of their recently purchased new mower (for use at Jolesfield Common). Members agreed not to give a donation to PGYFC because i) there's no budget for it this year ii) funds are particularly tight this year iii) the PC is going to have to fund the WSCC Youth Club leader iv) as PGYFC has already bought the mower the need would not appear to be so pressing. *The Clerk to advise PGYFC.*

F_030/11 Approval of Quotes

It was **RESOLVED** (proposed Cllr. Watts, seconded Cllr Izzard) to approve the re-varnishing of parish council notice boards at a) end of Village Hall Lane b) by the Fire Station c) by the school d) by the Salmon shop by Mr Baker at a total cost of £138.40 – *the Clerk to advise Mr Baker.*

F_031/11 WGPC Accounts for June 2011

June 2011						
WGPC Income						
06/06/2011	Freeman Brothers	Burial fee for Mr Gasson		160.00		
WGPC Expenses						
Chq No	Payee	Narrative		Gross	Vat	Net
				£	£	£
SO	HDC	Emptying dog bins		60.62		
DD	Tiscali Broadband	Monthly bill		20.42	3.40	17.02
		Staff salaries	1,188.38	1518.38		
		Staff expenses		22.62	2.57	
	Inland Revenue	Tax and NI		353.86		
	WSCC	Clerk's pension				

		Clerk's contribution	100.83			
		WGPC contribution	280.78			
				381.61		
	WSCC	Street lighting maintenance		449.93	73.49	376.44
	PGVH	Youth Club Hall hire - Feb to April - 7 sessions		144.00		
	PGVH	Youth Club Hall hire - May - 3 sessions		54.00		
	WG Publications	Support for web site (in budget)		300.00		
	Neat & Stripy	Grass cutting at St. George's		192.00	32.00	160.00
400413	SALC	Training course for Cllr De Little	<i>Already paid</i>	81.00	13.50	67.50
	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 766</i>		311.14	51.86	259.28
			Total for WGPC	3,889.58	176.82	
King George V Expenses						
	DJ Flynn	Grass cutting at KGV field		401.14	66.86	334.28
	Andrew Gale	Tree surgery in KGV		972.00	162.00	810.00
			Total for KGV	1,373.14	228.86	
INTER-ACCOUNT TRANSFERS/PAYMENTS						
	none					

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

F_032/11 WGPC Annual Return for 2010/2011

It was **RESOLVED** (proposed Cllr. Green, seconded Cllr. Russ) to recommend to the Parish Council to approve the WGPC Annual Return for 2010/2011, for submission to the external auditors Mazars.

MEETING OF KING GEORGE V PLAYING FIELD TRUSTEES

Note: Matters relating to Jolesfield Common will now be dealt with under the Parish Council section and not KGV.

F_033/11 Declarations of Interest

Cllr Russ declared a person interest in relation to his membership of the Sports & Social Club.

F_034/11 Matters Arising: none

F_035/11 Correspondence: none

F_036/11 Approval of Quotes: none

F_037/11 KGV Accounts for June 2011

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

The meeting closed at 9.40 p.m.

Next meeting Wednesday 13th July 2011, 8.30 p.m., **Dial Post** Village Hall.

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