



West Grinstead Parish Council

FINANCE COMMITTEE MEETING

Dial Post Village Hall

Wednesday 9th November 2011

at 9.15 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_93/11 Apologies: none

F_94/11 Declarations of Interest & Notification of Changes to Interests:

Cllr Russ declared an interest in relation to the Allotments item.

F_95/11 Chairman's Announcements: none

F_96/11 Minutes:

It was **RESOLVED** (proposed Cllr. Green, seconded Cllr Berry) that the Minutes of the Finance meeting held on 12th October 2011 be approved as a true record.

F_97/11 Matters Arising: none

F_98/11 Correspondence: none

F_99/11 Approval of Quotes

It was **RESOLVED** (proposed Cllr. Green, seconded Cllr Watts) to approve the purchase of a salt spreader from Key Industrial Equipment at a cost of £123. (Clerk's note: following the meeting the spreader was actually purchased from Key at the reduced price of £87.50.)

F_100/11 WGPC Accounts for November 2011

Nov 2011						
WGPC Income						
		none				
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
		Staff salaries		1473.58		
		Staff expenses		16.44	1.47	14.97
	Inland Revenue	Tax and NI		353.66		
	WSCC	Clerk's pension				
		Clerk's contribution	100.83			
		WGPC contribution	280.78			
				381.61		
400474	EDF	Final bill - balance outstanding on Christmas Lights kiosk supply		53.06	2.53	50.53
	PGVH	Hall hire for PGYC - 7 @ £18		126.00		

	Cuckfield Garden Machinery	Petrol strimmer for JAA. Costs shared with PC.		330.00	55.00	275.00
	Neat & Stripy	Grass cutting at St. George's (13th & 27th Oct) <i>Inv 7791</i>		192.00	32.00	160.00
	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 831</i>		311.14	51.86	259.28
	Eon	First bill from Eon for electricity supply to kiosk in PG High Street		42.35	2.02	40.33
			Total for WGPC	3,360.88	148.28	
KGV Income						
	none					
King George V Expenses						
	DJ Flynn	Grass cutting at KGV field <i>(Invoice no 830)</i>		401.14	66.86	334.28
	N. Hedley	Hedge cutting KGV northern border		180.00	30.00	150.00
	Wicksteed	Four replacement seats - junior swings		166.66	27.78	138.88
			Total for KGV	747.80	124.64	
INTER-ACCOUNT TRANSFERS/PAYMENTS		none				

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

F_101/11 Pay Reviews

Members reviewed the hourly rate for the Village Tidier and the salary for the Clerk as from April 2012. (The Clerk left the meeting for the review.)

It was **RESOLVED** (proposed Cllr. Berry, seconded Cllr. Izzard) that a) the contractual arrangements for the Clerk should continue to apply b) that a recommendation be made to the Parish Council for a Christmas bonus to be awarded to the Village Tidier.

MEETING OF KING GEORGE V PLAYING FIELD TRUSTEES

F_102/11 Declarations of Interest: none

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

F_103/11 Matters Arising: none

F_104/11 Correspondence: none

F_105/11 Approval of Quotes:

- a) It was **RESOLVED** (proposed Cllr. Watts, seconded Cllr. Izzard) that, subject to a satisfactory running test, to approve the purchase of a small gang-mower from “Ernest Doe” for grass cutting, with a maximum ceiling of .£4,250.
- b) It was **RESOLVED** (proposed Cllr. Russ, seconded Cllr. Berry) to approve the repair of the playground fence in KGV, at an estimated cost of £320 (AGW Baker), subject to Mr Baker being able to carry out the work reasonably soon. *The Clerk to action.*

F_106/11 KGV Accounts for November 2011

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

The meeting closed at 9.35 p.m.

Next meeting: Wednesday **14th December 2011, 8.45 p.m., Partridge Green Village Hall.**

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