



### AGENDA

1. Apologies
2. Declarations of Interest
3. Chairman's Announcements
4. Minutes of the last meeting
5. Matters Arising:
6. Correspondence:
7. Approval of Quotes
  - a) Weed killing of the paths at the parish burial ground by Neat & Stripy at a cost of £65 +VAT.
  - b) To approve a contractor for the tree surgery work at the allotments site. Three quotes to be provided. [NB The tree surgery work required was identified in the recently commissioned tree survey.]
  - c) 'Parish Online' web service, providing access to digitised OS maps of the parish plus the facility to annotate maps with local information. Cost £30 per year plus £20 set-up fee.
  - d) Attendance for one councillor at the SLCC Allotments Management training course, 13<sup>th</sup> Sep 2010 at a cost of £95 + VAT.
8. WGPC Accounts for August 2010 (*List to be circulated later.*)
9. Alternative to the Cater Allen Bank account  
To approve a new 30-day notice bank account for the funds currently held in Cater Allen. Clerk's suggestions: Nationwide, Alliance & Leicester, Nat West.
10. Interim Finance Report for 2010/2011

### MEETING OF KING GEORGE V PLAYING FIELD TRUSTEES

1. Declarations of Interest
2. Matters Arising
3. Correspondence
4. Approval of Quotes
  - a) Quotes from 3 tree consultants for a tree survey/assessment in the KGV playing fields. Andrew Gale, John Harraway and Bartlett Tree Experts. (Copied to Finance Committee as well):
  - b) Quotes for re-plying the riding surfaces of the skateramp to keep it in service for another 2 years:  
**3BRamps**
    - i) re-plying - £2860 + VAT ii) painting non-riding surfaces green - £620 + VAT.**Fearless Ramps**
    - i) re-plying £2450 + VAT ii) remove small ramp & make good, & replace all handrail barriers (not very sturdy)- £1550 + VAT.
  - c) Quote from Mr Luke Woolgar for renovation of the wooden parts of the slide in the playground.
  - d) 'No Fires or Barbecues' sign for the KGV main gates by 'The Sign Shop' at a cost of £50 + VAT.

**5. Review of the Asset Register**

To clarify between PC and KGV Trustee items. (Item requested by Cllr Neal.)

**6. KGV Accounts for August 2010** (*List to be circulated later.*)

Next Finance meeting: **Wed 8<sup>th</sup> September 2010, 8.45 p.m., Partridge Green Village Hall.**