



West Grinstead Parish Council

FINANCE COMMITTEE

Partridge Green Village Hall
Wednesday 14th July 2010
8.45 pm

AGENDA

1. Apologies
2. Election of Chairman of Finance Committee
3. Election of Vice Chairman of Finance Committee
4. Declarations of Interest
5. Chairman's Announcements
6. Minutes of the last meeting
7. Matters Arising:
8. Correspondence:
 - a) HDC: Notification that Environmental Cleansing Grant for 2010/2011 is £3,597.62
 - b) HDC: Reply to request for advice for a suitable bank account for WGPC ring-fenced funds.
 - c) Co-op Bank: Changes to Terms & Conditions.
9. Approval of Quotes
10. WGPC Accounts for July 2010 (*List to be circulated later.*)
11. WGPC Annual Return for 2009/2010
 - a) To approve the Terms & Conditions of the Internal Auditor for 2009/2010 (*circulated*).
 - b) To review the Report from the Internal Auditor for 2009/2010 (*circulated*).

MEETING OF KING GEORGE V PLAYING FIELD TRUSTEES

1. Declarations of Interest
2. Matters Arising
3. Correspondence
4. Approval of 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.
5. KGV Accounts for July 2010 (*List to be circulated later.*)

Next Finance meeting: Wed 11th August 2010, 8.45 p.m., Partridge Green Village Hall.