

**LONDON COLNEY PARISH COUNCIL
MINUTES OF THE FINANCE COMMITTEE MEETING HELD AT THE COMMUNITY
CENTRE, CALEDON RD, ON FRIDAY 1 JULY 2016, 11.00am**

MINUTE NO	DETAIL	ACTION
	<p>PRESENT: Councillors D Gordon (Chair) M MacMillan, H Pakenham, J. Hopkins</p> <p>IN ATTENDANCE Irene Casper – Clerk</p>	
1	<p>DECLARATIONS OF INTEREST</p> <p>Councillor declared an interest I item 9 – any other declarations will be given if they arise through the meeting.</p>	
2	<p>Apologies</p> <p>Apologies were received from Councillor J Quagliozi (personal)</p>	
3	<p>MINUTES</p> <p>The minutes of the Finance Committee held on 18 May 2016, which had been previously circulated were approved and signed by the Chairman as a true record of that meeting.</p>	
4.	<p>MATTERS ARISING</p> <p>It was noted that the Credit Union Bank is still looking for a volunteer and the Parish Council is assisting in this search.</p> <p>It was noted that the completion of the Tennis Courts is being delayed due to the weather conditions. It was agreed that the Clerk contacts the contractors and books in two days next week for the works to go ahead weather permitting.</p>	CLERK

	<p>Health Walks – The Clerk and Councillor Pakenham are waiting for a date for leader training from SADC, the raining should take place in late July.</p> <p>It was noted that the Clerk has submitted an application to SADC for a grant towards the Health Walks.</p>	
5	<p>QUOTATIONS</p> <p>Members reviewed quotations received for new curtains at the Morris Way Pavilion.</p> <p>It was agreed to put this item on hold for the moment and press ahead with a new oven for the building. It was agreed to purchase a semi commercial cooker.</p>	CLERK
6	<p>Grants</p> <p>No actual grants requests were received.</p> <p>Members gave consideration to a request for funding from the CAB. Councillor Gordon agreed to fund £500.00 towards the request from her Locality Budget.</p> <p>Members considered a request from a request from the ME Society for free use of the kitchen whilst they pay for hire of the lounge bar. The request was agreed and it was noted that this action is LCPC’s contribution towards supporting this charity.</p> <p>Proposed and resolved to recommend to Full Council</p> <p>a) Funding of £1500.00 is awarded to the CAB for the financial year 2016 / 17.</p> <p>b) That the ME Society may have free use of the kitchen during their 2 hour hire of the lounge bar.</p>	CLERK

	<p><i>Councillor Hopkins declared an interest in the next item and left the meeting 11.0am.</i></p> <p>Honoraria / Councillor expenses</p> <p>It was agreed to award an honoraria for the responsibility of DPS to the council, in line with chairman's expenses.</p>	
10.	<p>NEXT MEETING</p> <p>It was agreed that Councillor Gordon would circulate dates for a meeting of the Finance Committee to take place mid-August.</p>	
11.	<p>CLOSE</p> <p>The Chairman closed the meeting at 12.15pm.</p>	