

MARSH GIBBON PARISH COUNCIL

MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON TUESDAY 6 DECEMBER 2016 AT 8.00pm IN THE COMMITTEE ROOM OF THE VILLAGE HALL

Present: Cllrs I Metherell (Chair), P Evershed (PE), E Taylor (ET), D Leonard (DL) and J Smith (JS)
In attendance: C Jackman (Clerk)

1. **DECLARATIONS OF INTEREST:** None.
2. **MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON TUESDAY 25 October 2016:** The minutes were agreed by those present and were signed by the Chairman as a correct record.
3. **MATTERS ARISING**
There were no matters arising.
4. **FINANCIAL REPORTING/ACCOUNTING**
 - a) **2017-18 Budget**
Cllrs PE and ET had carried out a thorough inspection of the play areas and cemetery and had made the following recommendations:
 - **Recreation Ground**
Remove play equipment from the recreation ground: costings to be confirmed.
 - **Village Hall Play equipment**
Erect signage: to be confirmed at Parish Council meeting.
Gates to young childrens play equipment need a "hook over" latch.
Slide unit is slippery.
Action: Clerk to check safety inspection report
Roundabout safety surfacing is shrinking around the edges and needs to be addressed.
 - **5-a-side pitch**
One panel will probably need to be replaced soon.
Action – At PC meeting ask Cllr Cross if he still has a spare panel
Brambles need cutting back around gate.
Electric fence by footpath is broken.
Action – Cllr ET to follow up
 - **Cemetery**
Conifer hedge needs maintenance to sides and top.
Hedge between cemetery and allotments will need attention, possibly laying.
It was agreed to recommend to Council that £1000 is added to the Recreation Area budget and £500 to the Cemetery budget to cover the above costs.
 - b) **2017-18 Precept**
Following the above discussions and a further review of the 2017-18 budget it was agreed to recommend that the 2017-18 precept should be for £22,400.
6. **Date of next meeting**
To agree to arrange the date of the next meeting when required.

The Meeting closed at 8.57pm