

**SHERBURN-IN-ELMET PARISH COUNCIL**  
**FINANCE COMMITTEE MEETING WILL BE HELD ON**  
**MONDAY 14<sup>TH</sup> JANUARY, 2019 @ 1.00pm**  
**IN THE HARRY MOUNTAIN ROOM, EVERSLEY PARK CENTRE**

**WILL YOU KINDLY ARRANGE TO ATTEND**

**BUSINESS.**

- 1. Apologies for absence.**
- 2. Declaration of Interests.**
- 3. Approval of minutes for September/October/November/December.**
- 4. Terms of Reference to approve.**
- 5 Finances**
  - i) Update on expenditure 2018/19  
update on Budget for 2019/20 - £2000 for Election costs missed off list.  
This makes total budget agreed at full council of £229,966.24**
  - II) Update on 3 year plan.** Proposed projects; VC Project, Rugby Club, Fishing Pond electric supply, Fairway surface upgrade, Cycling, CCTV upgrade, Library garden. Allotments, village booklet, visiting scheme.
  - III) To report on 106 and CIL funding available.**
  - iv) Yorkshire County Council update on grass cutting grant for 2019/20  
this will be £1,247.39**
- 5. MATTERS FOR DISCUSSION**
  - i) Update on Boiler problem at White Rose.**
  - ii) Update on seating at Fairway area.**
  - iii) Update on office refurbishment**
  - iv) Update on access area at Eversley Park.**

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND**