



# OFFICIAL NOTICE OF A MEETING OF THE FINANCE COMMITTEE OF SHERBURN IN ELMET PARISH COUNCIL

Date: 4<sup>th</sup> March 2019

Time: 8pm

Location: The Harry Mountain Eversley Park Centre, Low Street, Sherburn in Elmet LS25 6BA

Councillors Brown, Devers, Lake, Packham, Platts, Prescott, Thwaite and Wake

You are summoned to attend a meeting of Sherburn in Elmet Parish Council for the purpose of determining the agenda items listed below.

Mrs M Gibson  
RFO to the Council  
27 February 2019

## AGENDA

<b>ITEM 1.</b>	To receive <b>Apologies</b> for inability to attend the meeting
<b>ITEM 2.</b>	To receive <b>Declarations of Disclosable Pecuniary Interest</b> (not previously declared) on any matters of business and to consider any written requests for dispensation.
<b>ITEM 3.</b>	<b>a) Public Speaking Session</b>
<b>ITEM 4.</b>	To approve <b>Minutes</b> as a correct record and signed by the Chair – dates of the meeting :- i) 14 January 2019 ii) 4 February 2019
<b>ITEM 5.</b>	ITEMS FOR CONSIDERATION i) <b>Update on expenditure 2018/19</b> To report Loan for EP centre now paid off. Only £10,557.80 for office extension now outstanding. Bank interest increased from 0.03% to 0.37% from October 2018.
	ii) <b>Update on 3 year plan.</b> Proposed projects; VC Project, Rugby Club, Fishing Pond electric supply, Fairway surface upgrade, Cycling, CCTV upgrade, Library garden. Allotments, village booklet, visiting scheme, White Rose lighting and land, Fairways site, upgrade of pitch area, High School Sports facilities.
	iii) Update on <b>106</b> and <b>CIL</b> funding available.
	iv) To note there are now 4 Declarations of interest from builders for Rugby Club work.
	v) Draft Grant Form for approval (deferred from last meeting)
	vi) Tree survey work will be carried out week commencing 29 <sup>th</sup> April.
	vii) Quotation for 2 further pieces of gym equipment (Cllr Buckle to report).
	vii) Prices for the fencing work at EPC and White Rose.
	vii) Quotation for Allotments shed/toilets etc.

Following the Local Government Audit and Accountability Act 2014 the right to record, film and to broadcast meetings of the council, committees and sub committees is established, but anyone wishing to do so should advise the clerk and the chair of the council to ensure compliance with the adopted policy to effectively and lawfully manage this activity.

**To Note** :- Members of the public and press are invited to attend the meeting as observers. Only Parish Councillors are entitled to vote. A list of Councillors is available on the website or noticeboard. Agenda **papers** may be viewed on the website or the noticeboard or can be purchased at the Clerk's office.

Clerk's Office, Eversley Park Centre, Low Street Sherburn in Elmet LS25 6BA

Telephone 01977 681024 Email [clerk@sherburninemet-pc.gov.uk](mailto:clerk@sherburninemet-pc.gov.uk)