

Shedfield Parish Council

(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)

MINUTES OF FINANCE AND ADMINISTRATION COMMITTEE MEETING 11 April 2011 at 7.30 pm at the PAVILION, SHEDFIELD

Present:

Parish Councillors: Jess Bond presiding, Alan Cox, Malcolm Hogg and Stuart Jones

Clerk: Yvonne Wheadon

Member of public in attendance - Nick Jennings, Shedfield Cricket Club

12/11 - Apologies for absence - none

13/11 - Declarations of interest - Councillor Malcolm Hogg is president of the Shedfield Cricket Club.

14/11 - Review of Cricket Square - The committee agreed as a temporary measure, in view of the imminent programme of games to be played, that the Charity maintain the grass square as well as the artificial pitch and make a charge to clubs of £55 per match with a 10% discount for 10 games or more. *A report will be circulated to Council as Trustee in anticipation of its agreement to this recommendation and to include the proposal at next Full Council. It was also agreed that the cricket area be fenced off for use of patrons only. Clerk to research various types and costing.

15/11 - Provene Gardens - This amenity space is presently managed by Winchester City Council who are giving the Parish Council an opportunity to adopt and maintain. Committee considered that there is no seating and poor play equipment but agreed to recommend that Council agree in principle and request that the apparatus be removed. Details will be included in the report to Council as mentioned 14/11.

16/11 - Open Space Finance - Chair explained that this funding, as a major financial contribution to Council should be monitored by this committee to prevent any further deficit occurring.

17/11 - Summary of Council and Charities cashbook's - circulated.

18/11 - Reserves, Disposal of assets and investments - Committee agreed to the following amendments:-

- (i) War Memorial - £3,000 should remain for future expenditure such as a stone bench and to reserve a further £500
- (ii) Reserve £1000 from general fund for office equipment
- (iii) Reserve a further £1000 for Map board
- (iv) Reserve £500 from general fund for village hall
- (vi) Chair to negotiate sale of old HP Laptop

19/11 -Village Hall - It was agreed to recommend a grant of £500 towards the cost of loft insulation that would help to reduce carbon emissions. The Waltham Chase Village Hall Committee should be asked to obtain a separate invoice for this work.

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20/11 - Section 137 request. It was agreed to recommend a payment to the Parish Magazine of £100 to support its continuity.

With no further business to be transacted the meeting closed at 9.40 pm