

CHANDLER'S FORD PARISH COUNCIL – POLICY AND FINANCE COMMITTEE

13 June 2016

Fryern Pavilion, Fryern Recreation Ground

COUNCILLORS PRESENT: Councillors, Atkinson, Boyes, Broadhurst, Cox, Duguid, Grajewski (Chairman), Johnson and Pragnell.

In Attendance: Duncan Murray (Parish Clerk).

Public Participation:

There were no members of the public present.

1. APOLOGIES

There were apologies from Cllr. Luffman

2. DECLARATIONS OF INTEREST

No declarations of interest were made.

3. TO AGREE THE MINUTES OF THE POLICY AND FINANCE COMMITTEE'S MEETING OF 23 MAY 2016.

Following proposal and seconding and on a show of hands these were approved.

4. MATTERS FOR RESOLUTION

- a) **To discuss and agree to make a recommendation to full council to accept and sign the unaudited accounts (Income and Expenditure, Balance Sheet and Bank Accounts Reconciliation) as prepared by the Council's accountants.**

Members went through the accounts concentrating on the Income and Expenditure Account, Balance Sheet and Bank Reconciliation, taking into consideration the supporting notes to the accounts. Restricted fund movements were noted especially the ring-fenced £25,000 for Hiltingbury Pavilion Dilapidations.

Gas usage at Hiltingbury Pavilion was questioned, with the Clerk explaining the move to Corona Energy on a government contract from British Gas and a rebate that had just been received.

Two items were requested to be referred to the Asset Management Committee for consideration these were gas usage for water heating and tree wardens.

The Clerk also explained that the Variances in the supporting report were subject to agreement by Internal Audit as the accounts were unaudited.

Following proposal, seconding and on a show of hands it was AGREED to make a RECOMMENDATION to Full Council that the Income and Expenditure Account, Balance Sheet and Bank Reconciliation be approved for signing.

- b) To authorise the Clerk to sign the contract with Hampshire Police to support the costs of PCSOs in the parish for 2 PCSOs at £7,323 per annum each as per the funds available in the agreed budget.**

Members agreed that the Parish Council did get their monies worth in supporting 2x PCSO salaries through PACT meetings, Anti-Social Behaviour issues and in Velmore.

Following proposal, seconding and on a show of hands it was AGREED that the Clerk could sign the contract.

6. TO MATTERS TO BE TAKEN TO THE COMMITTEE'S NEXT AGENDA.

7. DATE AND TIME OF NEXT MEETING

Agreed as 7.00pm 13 June 2016, Fryern Pavilion, Greenways.

That being all the business the meeting closed at 7.35 pm.

Chairman.....