

CHANDLER'S FORD PARISH COUNCIL – POLICY AND FINANCE COMMITTEE

15 February 2016 7.00pm

MEETING ROOM Fryern Pavilion, Fryern Recreation Ground

COUNCILLORS PRESENT: Councillors, Broadhurst, Cox (Vice Chairman), Duguid, Luffman, Johnson and Pragnell.

In Attendance: Duncan Murray (Parish Clerk) and Cllr Foulds.

Public Participation:

There were no members of the public present.

1. APOLOGIES

There were apologies from Cllr Boyes, with Cllrs Grajewski, Atkinson and Luffman having sent belated apologies due to confusion over the listed date. Cllr Cox therefore took the Chair.

2. DECLARATIONS OF INTEREST

No declarations of interest were made.

3. TO NOTE THE MINUTES OF THE POLICY AND FINANCE COMMITTEE'S MEETING OF 18 JANUARY 2016 PREVIOUSLY AGREED AT THE FULL COUNCIL MEETING OF 25 JANUARY 2016

These were noted.

4. MATTERS FOR RESOLUTION

- a) **To consider the application from the Velmore Centre to provide partial match-funding of up to £3,500 as part of the project to surface the rear outdoor area and replace the fencing to be undertaken at the beginning of the 2016-2017 financial year;**

The Clerk briefed Members on the state of the back garden at Belmont Hall and that it was either a dust bowl or a quagmire and the £7,000 put aside by ELAC towards the costs. Following proposal and seconding it was UNANIMOUSLY AGREED to make £3,500 available from 1 April 2016 towards the surfacing and fencing costs, provided Velmore Community Association did not have funding available.

- b) **To discuss and agree the provision of funding of up to £1,500 to underwrite the costs of rides for the Fryern Funtasia, if such funding is required**

Members felt no need for debate on this item and following proposal and seconding it was UNANIMOUSLY AGREED to make the funds available if required.

- c) **To determine the final level of funding for the Chandler's Ford First Responders, this being the last committee meeting of the Municipal Year 2015-2016**

Members discussed the item and were made aware that £2,000 had been made available as a HCC Councillor's grant and were reminded that the item was as per the agreed minutes and agenda wording. Following debate and

with the codicil of the award 'being based on evidence of need' of a further £1,500 of funding the increase in potential grant funding of up to £3,000 was proposed, seconded and UNANIMOUSLY AGREED.

d) To discuss and agree whether a contract should be entered into for franking machine provision.

Following short debate the Officer's recommendation was taken and the provision of a franking machine from FPDirect on a 12 month contract was proposed, seconded and UNANIMOUSLY AGREED.

5. TO NOTE THE FINANCIAL REPORTS:

i. SAGE current account reconciliations from 19 December 2015 to 18 January 2016 (most recent bank statement).

This was noted.

ii. To agree the payments made from the SAGE payment summary and to authorise payments due, to sign cheques

Following proposal and seconding these were agreed.

iii. To agree that the Clerk be enabled to cash petty-cash cheques duly signed by authorised signatories.

Members discussed this and felt that the necessity for the Clerk to be able to cash petty-cash cheques would be reduced by the gaining of a franking machine, and it was agreed to defer the item for 3 months to see if it was less of an issue.

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

The use of rooms at the Fryern Pavilion by FCA if it was not discussed at full council in the interim. Also a review of the Grants Policy was requested.

7. DATE AND TIME OF NEXT MEETING

Agreed as 7.00pm 18 April 2016, Fryern Pavilion, Greenways.

That being all the business the meeting closed at 7.59 pm.

Chairman.....