

NUTHURST PARISH COUNCIL
REPORT FROM THE FINANCE COMMITTEE
meeting held on Wednesday 17th February 2016
at Mannings Heath Village Hall, Mannings Heath
commencing at 8.10pm

PRESENT: Mrs G Dixon (Chairman) Mr O Hydes (OBE)
Mrs V Court Mr J Mercer
Mrs A Gaffney Mr T Nelson

3602/16 APOLOGIES FOR ABSENCE were received from Councillor J McClean.

3702/16 DECLARATIONS OF INTEREST none.

3802/16 PUBLIC FORUM none.

3902/16 MANNINGS HEATH VILLAGE GREEN

i) REPLACEMENT WETPOUR

RESOLVED for the Clerk to obtain further quotations from both companies, for the wet pour to be poured to a depth of 40mm and 80mm. The quotations will be included on the agenda for the next Full Parish Council meeting

ii) SURGERY TO THE TREES ON THE VILLAGE GREEN

RESOLVED to accept Bartlett Tree Experts quotation for the surgery to the trees on Mannings Heath Village Green.

4002/16 REPLACEMENT LIGHTING COLUMNS

The Parish Council is responsible for 36 lighting columns and 10 of these columns in Mannings Heath require replacing. Faults are regularly reported and the columns are not EU compliant.

The Parish Council has been budgeting for the replacement of the lighting columns to be replaced and the sum of £4,000.00 has now been 'ring fenced' for the project.

To replace the dated columns in Birchwood (1), Oakway (1), Gaggewood (4), Ryecroft Meadow (2) and Lime Kiln Road (2) the cost will be:

£ 5,484.75 (exc VAT) SEC to remove the existing and erect replacement columns

£ 5,070.00 (exc VAT) UK Power Networks to disconnect & reconnect the power supply (same day)

£10,554.75 (exc VAT) Total

The sum of £6,554.75 would need to come from out of the Parish Council's reserves to finance the project.

RESOLVED to accept the quotations from SEC and UK Power Networks for the replacement of 10 lighting columns in Mannings Heath.

4102/16 FINANCIAL REGULATIONS

The Financial Regulations do not require updating and will be adopted for a further year at the next Full Parish Council meeting.

4202/16 MINOR MATTERS RAISED BY COUNCILLORS TO BE REFERRED TO ON THE NEXT AGENDA

Santander has advised that the signatories have now been updated and the Clerk is in receipt of an 'Operators Card' for the account. The Clerk will inquire how the funds can be transferred to the Nat West account and include on the agenda for the next Full Parish Council meeting.

The meeting closed at 8.20pm