



**Unconfirmed minutes of the Meeting of Binsted Parish Council Finance Committee on Friday June 3rd 2020 @ 10.30am**

**Sue Hodder, Clerk**

1.	<b>Apologies for Absence - None</b> <b>Present – Cllr’s Debbie Brooks (Chair), Ron Neil, John Coney Clerk Sue Hodder Dep Clerk/RFO Karen Ray</b>												
2.	<b>Chairman’s Announcements - none</b>												
3.	<b>Minutes of the meeting held on February 25th 2020 - Approved</b> <b>Matters Arising:</b> General contracts												
4.	<b>Declarations of Interests:</b> Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, any matter in which you have a pecuniary interest. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.												
5.	<b>To consider requests for Dispensations to allow Councillors with Pecuniary Interests to speak and vote. None</b>												
6.	<b>Questions from members of the public including those received in writing or e-mail.</b> <b>The Deputy clerk told the meeting that she had had a email in from Tim Winkworth of Binsted FC he asked for his first invoice of the year 2020/21 of £300 to be waived as he felt that he had little use of the ground and not had fees in from the boys who play – it was agreed that Chair Debbie Brooks would write to him and discuss this situation</b>												
7.	<b>Grants</b>  <b>Applications received to be considered for Full Council in September</b>  <table> <tr> <td><b>Citizens Advice East Hants</b></td> <td><b>£300</b></td> </tr> <tr> <td><b>Home Start Hampshire</b></td> <td><b>£1300</b></td> </tr> <tr> <td><b>St James Church Rowledge</b></td> <td><b>£1500</b></td> </tr> <tr> <td><b>Victim Support</b></td> <td><b>£100</b></td> </tr> <tr> <td><b>Holy Cross Church Binsted</b></td> <td><b>£1500</b></td> </tr> <tr> <td><b>Revitalise</b></td> <td><b>£380</b></td> </tr> </table>	<b>Citizens Advice East Hants</b>	<b>£300</b>	<b>Home Start Hampshire</b>	<b>£1300</b>	<b>St James Church Rowledge</b>	<b>£1500</b>	<b>Victim Support</b>	<b>£100</b>	<b>Holy Cross Church Binsted</b>	<b>£1500</b>	<b>Revitalise</b>	<b>£380</b>
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	<p><b>Bentley and Binsted Mag £100</b>  <b>= £5180</b></p> <p>It was agreed that Dep Clerk would send an email to the Wickham Institute to ask how funds had been spent.</p>
8.	<p><b>GENERAL CONTRACTS -</b>  Liv Clean – Clerk Sue and Dep Clerk Karen to look at paperwork from Liv Clean  RD Groundcare – Contract in place to be updated  John Trevelyan Pest control – contract to be put in place  Cricket/Football -these contracts need minor adjustments, there was a general conversation referring to costs to football and cricket clubs Cllr Ron Neil will have preliminary talks with them clubs and report back  It was agreed that Clerk Sue Hodder and Dep Clerk Karen Ray would meet with Chair of Finance Debbie Brooks on Wednesday 8<sup>th</sup> July at 10.00 am to look at adjustments to sport contracts  Keyholder -Contract to be put in place</p>
9.	<p><b>GENERAL LOOK AT FINANCES</b>  Dep Clerk told the meeting that first quarter accounts would be put together in the next week , The Dep Clerk highlighted to the committee that the Allotments are costing BPC more than the income that they generate, JC agreed to talk to RD Groundcare to see what works they carry out on the allotments.  Dep Clerk agreed to photo copy invoices from RD Groundcare so that JC could look at all costs relating to the Recreation Ground</p>
10	Chairs closing remarks - none
	<b>Meeting concluded at 11.50am</b>

Finance meeting Sept 15<sup>th</sup> 2020 10.30am

Signed Chair:

Date: