

SELSTON PARISH COUNCIL

Minutes of the Strategic Planning & Finance Committee held at Selston Parish Hall on
Tuesday 15th October 2019 at 11.30pm.

Committee members present

Cllr P Pilgrim Cllr J O'Byrne Chair of Finance Committee, Cllr Sue Jackson, Cllr R Young, Cllr D Justice,
Cllr D Hodgman arrived at 12.25

Also present Clerk – Lisa Simpson

1. **To receive apologies for absence**
Cllr S Fletcher
2. **To receive declarations of interest**
Cllr S Jackson Cllr D Justice and Cllr R Young item 9– non pecuniary
3. **To approve Minutes of last meeting held 12th September 2019**
The Minutes were approved
4. **September 2019 Accounts**
The Accounts were approved
It was noted that the Chair of Finance has signed the bank reconciliations.
5. **To consider further investment with CCLA Public Sector Deposit Fund**
Recommendation to Full Council that £100,000 is transferred to Selston Parish Village Halls Charity, which includes the Ear Marked Reserves for the Parish Hall site and Underwood Community Centre, and to invest a further £80,000 in the Public Sector Deposit Fund.
6. **To consider the lease of an electric vehicle**
The best deal to date for a 2 year lease Nissan NV200 will cost £13683.60. Quotes are valid for 1 month so Clerk will obtain an up to date quote before the October full council meeting. Cost of the charging point for council use only is £800, price awaited for multi user point. There is a £500 grant available for the charging point.
7. **Tenancy management of 35 Mansfield Rd**
Burchell Edwards have arranged for a damp survey to be done and ADC are booked to inspect the property on the 23rd October 2019. Further items were discussed confidentially and separate minutes will be stored in the Parish office.
8. **Grazing Land at New Selston**
Awaiting legal advice
9. **Jacksdale Community Centre Car Park**
A meeting was held at the site on Friday 12th October with Sarah Daniel from ADC and Cllrs D Martin, C Chapman, M Ashmore, B Jackson, R Young, D Justice, D Hodgman, J Gregory and the Parish Clerk. The plans will be redrawn to incorporate the suggestions made.
10. **To consider new Vehicle Access Gate at Jacksdale Recreation Ground**
The cost of £1276 for a new gate was approved. It was decided to leave the A frame as is for now.
11. **To select benches for Underwood/Friezeland Recreation Ground**
2 examples were presented and the more substantial was selected at a cost of £304.88 each. The position will be confirmed after a visit to the youth club on Friday night.
12. **To consider the purchase of a new planter for the live Christmas Tree at Selston Parish Hall**
It was agreed to purchase the 860mm barrel planter from Anberol costing £183.60
13. **Credit received for Jack Moody retention invoice for Underwood Recreation Ground**
Clerk read out the email received informing that a credit note had been issued for the retention invoice.

14. Management Agreement between Selston Parish Council and Selston Parish Village Halls Charity

Chair of Finance signed the agreement as it was approved at full council on the 30th September 2019. It was agreed that the Charity should have a written procedure for authorising payments. Clerk to draft a document for approval at the next Trustee meeting.

15. Terms and Conditions of Hire

It was noted that the only amendment required is an addition to item 9 stating that Selston Parish Council reserve the right to charge for storage and that items are stored at their own risk.

Confidential items

Following the recognition that the Clerks role at Selston Parish Council is profile 3 of the SLCC job evaluation scheme, the additional cost of office staffs salary was discussed and will be presented at the October Full Council meeting.