

# TANGMERE PARISH COUNCIL

## Minutes of an extraordinary meeting of the FINANCE COMMITTEE held on 1 FEBRUARY 2010

**Present:** Cllr Wood (Committee Chair & PC Vice Chair), Cllr Irwin (PC Chair), Cllr Anscombe (Environment Chair) and Cllr Birkett (VC Chair).  
Mrs M Monachan (Clerk)

### **593. APOLOGIES**

**593.1** There were no apologies.

### **594. DECLARATIONS OF INTEREST**

**594.1** No declarations of interest were received.

### **594. TO CONSIDER QUOTES RECEIVED FOR THE FENCING OF THE LAND TO THE NORTH OF THE HORSE FIELD AND TO SELECT A PREFERRED SUPPLIER**

**594.1** Quotes had been sought for the fencing and clearing of the land to the north of the horse field and fencing the division between Haleybridge Walk and the Memorial Woodland. Three quotes had been received (see Minute Book for copies). The Committee reviewed the three quotes. The meeting was informed that there were several slabs of concrete in the proposed orchard area which would be expensive to remove and the existing container is still to be removed by the former licensee. The meeting discussed retaining the existing fence as an internal fence and noted that the dog litter bin will have to be moved slightly. The Clerk is to write to the horse field Licensee when a date for the fencing has been received, giving details of the new fencing and to ask the Licensee to maintain the existing fence in its current position.

**594.2** The Committee RESOLVED to appoint KJB Contractors Ltd as the approved contractor for the clearing of the land and fencing.

### **595. TO APPROVE THE SUBMISSION OF A GRANT APPLICATION FOR REPLACEMENT PLAY EQUIPMENT FOR JUNIORS.**

**595.1** The Committee Chair has requested three quotes for the fencing, flooring and play equipment suitable for toddlers to replace the current worn wooden adventure trail. The approximate cost of the project is £24,000. The Committee noted that there is £5,000 in capital earmarked reserves for play equipment. It was proposed that a grant of £15,000 should be requested from CDC and the remaining £4,000 sought from other grant awarding bodies.

**595.2** The Committee APPROVED the submission of a grant application to CDC for £15,000 towards the cost of the new play equipment, fencing and flooring.

**596. TO APPROVE TRANSFER OF FUNDS BETWEEN THE PARISH COUNCIL'S ACCOUNTS TO MEET EXPENDITURE**

**596.1** The Committee APPROVED the transfer of £10,000 from the Special Interest Bearing Account to the Business High Interest Account to meet committed expenditure.