

**MINUTES OF
THORNLEY PARISH COUNCIL
EXTRAORDINARY FINANCE COMMITTEE
THORNLEY VILLAGE CENTRE
25TH MAY 2017**

PRESENT

Councillors D. Smith (Chair), M. McCoy, Mrs. P. English, Mrs. J. Unsworth

APOLOGIES

<i>Councillor</i>	<i>Reason for Absence</i>	<i>Resolved</i>
<i>Mrs. P. Maddison</i>	<i>Work Commitments</i>	<i>Approved</i>
<i>Ms. J. Grant</i>	<i>Work Commitments</i>	<i>Approved</i>

Meeting Commenced 10:00am

19. Election of Chairperson

Councillor D. Smith was elected chairperson of the Committee for the coming year.

20. Draft Minutes of the previous Meeting

The draft minutes of the meeting held on 4th May 2017 were tabled, approved and signed by the Chair as an accurate record.

21. Additional Security

Quotations for the installation of additional alarm activation points and CCTV cameras surveillance in the new depot and Village Centre to monitor criminal activity & flytipping in the area were considered.

The Parish Clerk reported that as this equipment was to be added to the existing system it would be impractical to seek quotations from alternative providers.

Resolved: *That Financial Regulation 10.3 be waived and the contract be awarded to ADT Fire & Security.*

Action: *The Parish Clerk*

22. Request for Donation (REF: 8310)

A request from the Butterwick House Hospice for babies' children & young adults for a donation to fund their work over the next twelve months was considered.

Members were advised that the last donation made to the Hospice was for £50.00 in August 2015¹.

¹ Finance meeting held on 25th August 2015 minute 69 refer.

Resolved: *That in accordance with its powers under sections 137 and 139 of the Local Government act 1972, the Parish Council should incur the following expenditure, which in its opinion, was in the interests of the area or its inhabitants and would benefit them in a manner commensurate with the expenditure of £50.00.*

23. Quotation for Repairs to Cemetery Wall

A quotation for the repair of the Cemetery Wall was considered.

Resolved: *That in order to comply with Financial Regulations 2 additional quotations be obtained.*

24. Bow Street Play Area – Complaints

The Parish Clerk reported that complaints had been received from a resident alleging that her car had been damaged as a result of children playing ball games in the playarea. They had requested that an additional piece of equipment be installed or prohibited notices erected.

Members pointed out that the area was also being frequented by teenagers consuming alcohol.

It was pointed out that Councils were being discouraged from erecting “No Ball Games” signs as they prevented healthy exercise which could lead to increased obesity.

Resolved: *That the request for additional equipment and a No Ball Games sign be rejected, that the police be made aware of the underage drinking problem and that the resident be advised to park her vehicle in a different location.*

Meeting Terminated: 10:30am