

**ALLITHWAITE UPPER PARISH COUNCIL
(LINDALE and NEWTON IN CARTMEL)
MINUTES OF THE FINANCE MEETING HELD ATCASTLEHEAD
WEDNESDAY 12th November 2008 at 7.30 pm**

Min No	Agenda Item	Action Req By:
1256 1257	<p>PRESENT: Cllr Shearer, Cllr Ms Hall, Cllr Mrs Tattersall, Cllr Mrs McClure, Cllr Armstrong, Cllr Bond. IN ATTENDANCE: Mrs D Cowperthwaite- Clerk Public:- 0 APOLOGIES: None</p> <p>MINUTES OF PARISH COUNCIL MEETING HELD ON 16th November 2007 The minutes of Finance Meeting circulated from meeting on 16th November 2007 were agreed. Proposed Cllr Mrs Tattersall, Seconded Cllr Armstrong. All in favour.</p>	
1258	<p>REVIEW BUDGET AND PROJECTED YEAR END BALANCES FOR 2008/09 BUDGET.</p> <p>a) Proposal to approve adjustment of relevant budget allocations for 2008/09 to cover individual budget heading surplus/deficit and transfer to Contingency Budget, in line with projected expenditure within overall budget of £13450.</p> <p>Agreed: It was resolved to approve the adjustment of relevant budget allocations for 2008/09 to cover individual budget heading surplus/deficit and transfer to Contingency Budget, in line with projected expenditure within overall budget of £13450. Proposed Cllr Mrs McClure, Seconded Cllr Shearer, All in favour.</p>	DC
1259	<p>b) Approval of additional expenditure of £117 (repairs budget) due to error in quotation for Countryside Seat (quoted as Countryside Bench)</p> <p>Agreed: It was resolved that Cllr Armstrong will investigate the cost of alternative seats for next meeting ON 26/11/08. 3 members voted against going ahead with purchase of Enviropol Countryside Seat from Glasdon UK Ltd.</p> <p>APPROVAL OF TENDERS FOR PARISH GREENS CONTRACT FOR 2009/09.</p> <p>a) Clerk to open tender and members to consider approval of contractor tender and frequency of cycle of cuts. (Tenders have been requested in respect of 3 weekly and monthly)</p> <p>Agreed: It was resolved to change frequency of cuts cycle from 3 weekly to monthly thus reducing the number of cuts during main cutting season. Proposed Cllr Ms Hall, Seconded Cllr Mrs McClure. All in favour.</p> <p>The three tenders received were opened in the meeting, members considered each price for tender from each contractor and voted, the only contractor to receive any votes to support approval was D J Dixon who received 4 votes. No members voted against, 1 member abstained from voting. It was therefore resolved by majority. Clerk to advise contractors. to award the Parish Greens contract to the existing contractor D J Dixon under terms agreed for 3 years from 01/04/09 at cost of £320 per cut from April to November and £50 per cut for winter maintenance duties. Members agreed that the additional work for ad-hoc maintenance to parish areas should be priced at hourly rate and approved before work commenced and prices obtained from a range of suppliers, such as contractors who submitted prices for tenders for 2009/12.</p>	RA

1262

sports club in any way other than financial to support the long term future of their commitment to keep the toilets open. Sports club to be advised verbally and letter with details of decision and information regarding rates sent to Chair of Sports Club.

APPROVAL TO CHANGE NEXT FULL PARISH COUNCIL MEETING FROM 26/11/08 TO 19TH OR 20/11/08.

Members agreed that there was no need to change date of the next meeting but information to be available to make decision regarding the future of the Windermere Road project.

Date agreed for Parish Council Development Workshop to be held on Monday 17th December at Castle Head at 7.30

Meeting closed 10.35 pm

DC

All