

ADDINGHAM PARISH COUNCIL

MINUTES OF A MEETING OF THE FINANCE COMMITTEE

HELD AT THE OLD SCHOOL, ADDINGHAM ON Tuesday 8th February 2022 AT 6.00PM

Present

Cllrs: Sutcliffe (Chairman), Smith and Jerome

Absent

Cllr Tennant

In Attendance

Parish Clerk – S Lloyd

1/22 Apologies for Absence

Received from Cllr Tennant; reasons for absence approved.

2/22 Disclosures of Interest

Pursuant to the Council's Code of Conduct, Members were invited to disclose any additional interests (not already listed in the Register of Interests), and to note in the Declarations of Interests book any previously disclosed interests, relevant to the business of the meeting.

Relevant interests noted: None

3/22 Public Consultation and Question Time

No members of the public were present.

4/22 Minutes of the Meeting held on 8th December 2021

Resolved: That the Minutes of the meeting held on 8th December 2021, having been taken as read, be approved and signed as a true and correct record by the Chairman.

5/22 Insurances for Hoffman Wood Field

The Clerk reported that the current policy with Hiscox was due for renewal on 22nd March 2022 and that as a scheme rated product, specifically written for the type of cover required, it had not been possible to obtain a comparison quote. It was noted that the renewal premium of £218, was the same price at the 2021 premium. The Clerk has made enquiries with the cricket club regarding the status of the nets and who has responsibility for insuring them from a Public Liability perspective and for reinstatement. The Clerk advised that the Parish Council policy needs to include them as a contents item with Hiscox and request a revised renewal quote for approval by full council.

After discussion it was

Resolved to Recommend(1): That Council approves the revised quote from Hiscox for the insurance of the William Hoffman Wood Field for March 2022.

Resolved to Recommend(2): That Addingham Parish Council assumes overall responsibility for the cricket nets with immediate effect. That the Parish Council works with the Cricket club to replace the nets that have become damaged during the winter period.

Resolved: That the Clerk undertakes a risk assessment of the cricket nets and instigates a safety notice in collaboration with the cricket club.

6/22 Review of Fees and Charges

A summary of the current charges was received and noted.

Resolved to Recommend(1): That with effect from 1st April 2022 the quarterly service rent for the Scouts is increased from £450 to £550.

Resolved to Recommend(2): That with effect from 1st April 2022 the bi-annual service rent for the Football Club is increased from £600 to £700

Resolved to Recommend(3): That with immediate effect Emma Draper fitness is requested to make a voluntary contribution of £10 per week for her business use of the MUGA, to cover the administration costs of making the bookings.

Resolved to Recommend(4): That with immediate effect Steve King fitness is requested to make a voluntary contribution of £12 per week for his business use of the MUGA, to cover the administration costs of making the bookings. The charge reflects the use by Steve King Fitness of the Pavilion end changing room.

Resolved to Recommend(5): That plot holders are notified in November 2022 of a planned increase in plot fees to take effect in January 2024 (invoiced in Nov 2023). Full plot to increase to £35 per year, half plot £17.50 and Garden extension to increase to £60.

Resolved to Recommend(6): That Sundry land be increased as follows with effect from 1st January 2023 (invoiced Nov 2022): Head lease fishing land £7.50 per year, Land at Silsden Road £55, Land at Big Meadow Drive £130, Garden Wall extension at Moor Park Drive £7.50 and Band O'le £12.50

7/22 Date of Next Meeting

The next Meeting of the Committee would be held on a date to be confirmed.

Meeting closed at 6.55pm. _____

Chairman