

**MINUTES OF A MEETING OF THE FINANCE & ADMINISTRATION
COMMITTEE HELD 1ST MARCH 2016**

Councillors Present: Cllr. Ian Corben, Cllr. Jerry Hall, Cllr. Keith House (from 19.25 hours), Cllr. Jim Mitchell, Cllr. Derek Pretty (Chairman), Cllr. Chris Yates

F699 Apologies

Cllr. Kevin Paddick, Cllr. Shankerlal Sthankiya, Cllr. Jane Welsh

F700 To consider the Minutes of the meeting held 2 February 2016

That the Minutes of the meeting held on 2 February 2016 be signed by the Chairman as a correct record.

F701 Correspondence Received

- a) Lloyds Bank dated February 2016 advising that all interest will be payable gross and the onus is on the recipient to declare to HM Revenue & Customs as appropriate. Immediate cheque clearance is being phased out.
- b) The Town Clerk advised members that he has received a letter from SLCC explaining changes to the Society's legal status with the National Executive Council. It is proposed to create a new legally independent trade union to be known as the Association of Local Councils (ALCC), which would in future be responsible for offering employment and support;
- c) The Town Clerk reported that he has received advice from Good Energy of the Feed-in-Tariff (FiT) payment for the solar PV for the four properties the Town Council has responsibility. The total payment due amounts to £1,236.16.

F702 Matters to be Resolved

Approve BACS Hedge End Town Council Expenditure for February 2016

The Town Clerk reported on the latest bank balances and the financial position of the Town Council

RESOLVED

That the Town Council approve the BACS Hedge End Town Council expenditure for February 2016

F703 To provide an update on public conveniences provision

The Town Clerk reported that he has liaised further with Healthmatic with regard to assessing usage so as to establish the number of people actually using the public conveniences before any further decisions are taken. The purpose of the count is to help the Town Council decide the course of future direction with regard to the public conveniences. To carry out the Lower Northam Road County and assess usage, it will necessitate a man to carry out the survey, install the sensor and then one visit to remove, manage the data and communication received and cover any potential vandalism. It is

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possible to install within the next two weeks at a price of £500 for an accurate, timed three month count. Members agreed to proceed with this count.

F704 To provide an update on the future of the 2000 Centre Users Group

The Chairman reported that he attended a further meeting of the 2000 Centre Users group and explained the various options being considered by Council as to the future of rentals. The hirers directly affected by the termination of the Lease have been asked to list, in the form of an inventory, the assets they have purchased. It has been suggested that the value (depreciated over time) should be set against any final cost and introduced on a phased basis over a two year period. The Town Clerk confirmed that he has received all the inventory lists except that of Wildern Opportunity and advised members that there is an extension to the lease until June 2016.

F705 To discuss future HEYCA refurbishment

The Town Clerk advised that he has examined and evaluated the HEYCA and discussed future refurbishment with the HEYCA Chairman. Provision has been made in developer's contributions for works to the Grade II Listed Building. The Town Clerk advised that significant grants are available from the Heritage Lottery Fund for capital works to Grade II listed heritage buildings. Members requested that a surveyor be located to evaluate the building and obtain formal quotes for renovation

There being no further business to transact, the Chairman closed the meeting at 19.40 hours.