

**MINUTES OF A MEETING OF THE FINANCE AND HEALTH  
AND SAFETY COMMITTEE  
OF WALBERTON PARISH COUNCIL HELD IN THE PAVILION ON 16TH  
JULY 2013**

**Present: Councillors Mrs. May, Mrs. Clark, Roddham, Siragher,**

- 16613 Election of Chairman**  
Councillor Siragher was elected Chairman
- 16713 Election of Vice Chairman**  
Councillor Mrs. Clark was elected Vice Chairman
- 16813 Apologies for absence**  
An apology was recorded from Councillor Treves
- 16913 Declarations of Interests**  
None
- 17013 Confirmation of the minutes**  
The minutes of the Finance and Health and Safety Committee meeting held on 15<sup>th</sup> January, 2013 were approved and signed by the Chairman
- 17113 Matters arising.**  
Councillor Roddham is still investigating a new broadband package
- 17213 Finances**
1. The April-June 2013 income and expenditure statements were considered and approved.
  2. The latest bank statement balances were noted  
Bank of Ireland     £26526.33  
Santander            £ 2006.46
  3. The Committee reviewed the Earmarked Reserves and considered that no changes were needed at the current time.
  4. Arun District Council had advised that the parish will receive exactly the same level of Council tax support grant payment in 2014/15 as received in 2013/14. This will give a firm base for setting budgets and precept for the next Financial Year.
  5. Changes to the rate of interest on the Bank of Ireland account were noted.

- 17313 Grant Sourcing**  
 After some discussion it was agreed that this should be the remit of the General Purposes Committee
- 17413 Health and safety Issues**  
 Councillor Siragher reported that a tree in the garden of Myrtle Cottage appeared to be causing problems with the footpath wall. The Tree Warden will be asked to investigate.
- 17513 Asset register**  
 The Asset Register was considered. The Committee did not believe that any amendments were needed. The Committee however had concerns with the Office I.T. equipment and the Clerk was instructed to obtain prices for a lap top computer and new printer/scanner/copier.
- 17613 Other relevant business**  
 The Clerk had obtained the forms to add Councillors Mrs. Clark and Siragher to the list of authorised banks signatories.
- 17713 Date of next meeting**  
 Date of the next meeting will be advised.

signed..... dated.....

Committee Chairman