ASTON CLINTON PARISH COUNCIL

Minutes of the **Finance and Staff Committee** meeting held at 6.30pm on 11th October 2021 at the Parish Council Office, Aston Clinton Park, HP22 5HL

PRESENT: Cllr C Read (Chair), Cllr M Mason, Cllr D McCall, Cllr C Judge & Cllr P Wyatt
IN ATTENDANCE: Mrs S Payne (Clerk/RFO)

FS21.73 To Receive Apologies for Non-Attendance. Received from Cllr L Ronson.

FS21.74 To Receive Declaration of Interests or Request for Dispensations. None declared.

FS21.75 To Approve the Minutes of the meeting held on 13th September 2021.
The minutes of the meeting held on 13th September 2021 were approved as a true and accurate record and were signed by the Chair.

FS21.76 Questions and Comments from the Public. No members of the public present.

FS21.77 To Receive Financial Reports
Payments to be agreed.
The list of payments totaling £13,134.96 net was considered and approved for recommendation to Council for payment.

FS21.78 To Approve the Purchase of a Fire Safe.
A fire safe to hold the parish council's original legal documents, burial registers and records and original signed minutes was required.
MOTION: To purchase a fire safe at a cost of £1115. **APPROVED**

FS21.79 To Consider the Purchase of a VAS or MVAS.
The committee considered the three quotes received for a Vehicle Activated Sign (VAS) or a Mobile Vehicle Activated Sign (MVAS). It was agreed that a MVAS would be more cost effective as it could be used in various locations. The benefits of solar versus battery operated MVAS was discussed. Given that solar panels would need to be fixed to each post the ability to have several sites across the village is reduced and the costs increased.
MOTION: To recommend that Council accept the quote of £1984 for an ElanCity EVOLIS MVAS with an additional battery pack and three extra mounting bars. **APPROVED**

FS21.80 Date for the Next Meeting: Monday 22nd November 2021

The meeting closed at 7.50pm

Signed……………………………………………………………………………..Date ……………………………