

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD MONDAY 25th JANUARY 2016 At 7pm IN THE MORTIMER ROOM OF THE FEOFFES TOWN HALL, COLYTON

Present – Cllrs C Collier, A Parr, B Collier, K Clifford, J Hay, C Pady, H Evans, R Turner, S Real, L Berry (Clerk) and 1 member of the public.

- F16/01/73** **Apologies for absence** - Cllrs Dean (prior commitment), Jarman (work commitments), Gibbins & Stephens (unwell).
- F16/01/74** **The Minutes of the Finance Committee Meeting held on 21st December 2015 (Appendix R) were approved and signed as being a true record of that meeting.**
- F16/01/75** **There were no matters arising from the minutes**
- F16/01/76** **The balanced Accounts for the period 1st April – 31st December 2015 were presented.**
- F16/01/77** **Accounts to be presented for payment: payment proposed by Cllr Real, seconded by Cllr Evans and agreed by all.**

3674	Miss E Berry	<ul style="list-style-type: none"> • Salary • Post • Racking for Shed 			£744.84 £8.48 £30.00 £783.32
3675	Mr J Rollings	<ul style="list-style-type: none"> • Salary • Mileage 58 x 0.45 • Goods 			790.29 26.10 13.39 £829.78
3676	HMRC	<ul style="list-style-type: none"> • Tax 404 • NI Employee 81.15 • NI Employer 92.22 			£577.37
3677	Blamphayne Sawmills	<ul style="list-style-type: none"> • Ply for shed • Timber for benches. • Delivery 	41.73	8.35	47.36 9.47 12.00 2.40 £121.31
3678	Progreen Weed Control	<ul style="list-style-type: none"> • 5lt AlgroClear Pro • Delivery 	72.00	14.40	7.95 1.59 £95.94
3679	Mole Avon	<ul style="list-style-type: none"> • Shelf brackets • Nuts & Bolts 	12.07	2.43	£14.50

- a) Energy provider's - comparison.
Cllr Real proposed that we accept the Opus quote of 10.55p/unit with a standing charge of 13p/day as out of the 7 quotes this was the best. Cllr Pady seconded the proposal and all agreed.
- b) VAT return successfully submitted
- c) Blamphayne now charging a delivery fee – minimum order value £150 for free delivery noted.
- d) Precept request submitted 12/1/16
- e) Parishes together funding
Shute had held their council meeting and proposed that the funding be used in Lodge Lane as they felt the Lilylake area should remain the responsibility of Devon County Council and Cllr Andrew Moulding will lobby for this work to be done. Cllr Real proposed CPC accepts this and releases the funds to Shute for this project, seconded by Cllr Clifford and agreed by all.

- f) In view of the weather forecast Cllr Pady proposed a bag of sand be bought and placed in the Tannery for public use. He will fetch the sand from Bradfords.
The clerk will display notices re availability & location.
Cllr Real seconded the proposal and all agreed.

16/01/78 Update re Library acquisition

- a) Mark Ollier of Beviss & Beckinsale is in communication with DCC.
A letter of engagement had been sent and the cost estimated at £626.00.

16/01/79 Any Further Matters to be discussed

- a) Neighbourhood Plan – update. An agreed copy of the terms of reference for the Committees has been drafted and needs to be agreed at the next committee meeting.
Advice had been taken from EDDC about declarations of interest which will only be required for those involved in the decision making (Steering Group). The DoI's should be published.
The Parish Clerk informed those present that she had resigned from the Colyton Committee as Secretary, Colyford could not accept that fact that although she was on the committee as a member of the public she was also the Parish clerk and had implied that her impartiality was in question.
It was agreed that that the next meeting, arranged for Wednesday 8th February, will be the first Steering Group meeting at 7.30pm. The clerk will inform the committee.
- b) Cllr Pady briefly mentioned two issues that will be on the agenda for the next CPC meeting.
- i) Meeting with Reece Strawbridge re tarmac
 - ii) Identification of a possible Helipad for Devon Air ambulance.

Dates of next meetings

Council Meeting - Monday 8th February

Finance, Planning & Amenities – Monday 22nd February

There being no other business the meeting closed at 7.45pm