

**AGENDA OF THE MEETING OF THE FINANCE COMMITTEE TO BE HELD MONDAY 26th
FEBRUARY 2018 At 7pm IN THE MORTIMER ROOM OF THE FEOFFES TOWN HALL,
COLYTON**

Committee – Cllrs C Collier, A Parr, B Collier, C Pady, S Real. R Turner & P Gibbins
Request that those who are recording declare so and conform to standing orders

1. Apologies for absence

2. Declarations of Interest

**3. The Minutes of the Finance Committee Meeting held on 22nd January 2018
(Appendix U) to be approved**

3 Matters arising from the minutes

4. Democratic Period – opportunity for public questions & comments. (Total time 15 minutes, each individual 3 minutes).

5. Balanced Accounts for the period 1st April – 31st January 2018

6 Accounts to be presented for payment:

TBN	Miss E Berry	Salary Mileage 6 x 0.45 Post	£769.40 £2.70 £6.72		£778.82
TBN	Mr J Rollings	Salary Mileage 22 x 0.45	£816.29 £9.90		£826.18
DD	NEST	Pension Contribution	Employees £8.97	Employer £11.21	£20.18
TBN	HMRC	Tax NI Employee NI Employer	£418 £89 £102.35		£609.35

- a) Tenders for Cemetery Maintenance contract.
- b) Cllr Turner unsuccessful in the Garden Party nomination draw.
- c) Request from Citizens Advice East Devon for a grant to support their work
- d) Cemetery Maintenance Contracts

9 Items received after agenda published – to be noted.

10 Dates of next meeting

CPC Council meeting – Monday March 12th - Colyford
Finance & Planning – Monday March 26th