

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD MONDAY 27th JUNE 2016 At 7pm IN THE MORTIMER ROOM OF THE FEOFFES TOWN HALL, COLYTON

Present – Cllrs C Collier, B Collier, C Pady, S Real, H Evans P Dean, R Turner, A Jarman, G Stephens, K Clifford, J Hay, P Gibbins, Dist Cllr G Godbeer and E Berry (Clerk).

F16/06/10 Apologies for absence Cllr A Parr

F16/06/11 The Minutes of the Finance Committee Meeting held on 23rd May 2016 (Appendix C) were approved and signed as being a true record of that meeting.

F16/06/12 Matters arising from the minutes - none

F16/06/13 Democratic Period – opportunity for public questions & comments – none present.

A period of up to 15 minutes will be set aside to deal with questions to the Committee from members of the public. Each individual will be restricted to speaking for a total of 3 minutes.

F16/06/14 Balanced Accounts for the period 1st – 31st May 2016 - noted

F16/06/15 Accounts to be presented for payment – payment proposed by Cllr Real, seconded by Cllr B Collier and agreed by all.

3736	Miss E Berry	Salary Postage Extension Lead Bargain Host – web domain costs	£758.35 £7.50 £5.98 £57.31		£829.20
3737	Mr J Rollings	Salary Fuel Mileage	£804.39 £5.60 £28.35		£838.34
3738	HMRC	PAYE NI Employee NI Employer	£412.20 £86.03 £97.84		£596.07
3739	Taylor-Wilkinson	Planning application for Playpark	£687.98	£137.60	£825.58
3740	Hammett Associates	Audit	£500	£100	£600
3741	Dares Surfacing	Tarmac at PMPF	£12880	£2576	£15,456

- Letter from Chris Hammett informing of increase in audit charges (£394 plus VAT last year) but no details given of how the fee was arrived at. There was some discussion over the increase and the requirements needed for an internal audit of the yearly accounts.
- Car park used for event on 23rd July – costs covered by District Councillor.
- Locality budget grant update – a bid for £500 was submitted, £250 was approved.

16/06/16 Axe Valley Community College consultation (extended to July 14th)

Dist Cllr Godbeer gave some background information on this from his time as chairman of the governors. Current funding is based on pupil numbers, and with numbers falling at Axe Valley, especially in the sixth form the way forward is to convert to an academy which is funded directly from central government rather than the local authority, giving the school more freedom over the curriculum, pay and staff conditions and freedom to undertake innovative projects such as setting up and using trading subsidiaries. Holyrood Academy (a potential partner) is rated outstanding by OFSTED, with pupils from a similar environment, vulnerable sixth forms if they did not join up and a strong leadership structure.

Appendix E

Cllr Real proposed that the Parish Council support this initiative, seconded by Cllr B Collier and agreed by all.

16/06/17 Disposal of old lawn mowers.

The clerk explained that the three 'spare' mowers did have some monetary value (about 50 - £100 each) and was prepared to offer them for sale on social media. Cllr Evans proposed that this be done and if they did not sale they were to be given to the carnival committee for the Petticoat Lane market, seconded by Cllr Gibbins and agreed by all.

16//06/18 Anything brought to the Chairs attention after the agenda published – nothing received.

16/06/19 Dates of next meetings

CPC Meeting - Monday 11th July 2016

Finance & Planning – Monday 25th July 2016

The meeting closed at 7.18pm.