

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD MONDAY 26th JUNE 2017 At 7pm IN THE MORTIMER ROOM OF THE FEOFFEEES TOWN HALL, COLYTON

Present – Cllrs C Collier, B Collier, P Dean, P Gibbins, C Pady, A Parr, S Real, R Tattershall ,R Turner , A Jarman,J Hay, E Berry (clerk) and 4 members of the public.

Request that those who are recording declare so and conform to standing orders.

F17/06/10 Apologies for absence

F17/06/11 The Minutes of the Finance Committee Meeting held on 22nd May 2017 (Appendix D) were approved and signed as being a true record of that meeting.

F17/06/12 Matters arising from the minutes - none

F17/06/13 Democratic Period – opportunity for public questions & comments.

Simon, representing the Promote Colyton Group thanked the Parish Council for their help on the Living History Day which, despite the weather forecast, was a great success and benefitted local businesses.

Jacqueline McCullough reiterated the support given in the Promote Colyton Group for the Devon Air Ambulance night landing site stating it was a marvellous asset for the community and that the group would help with fund raising.

F17/06/14 Balanced Accounts for the period 1st – 31st May 2017 - noted

F17/06/15 Accounts to be presented for payment – proposed payment by Cllr Gibbins, seconded by Cllr Dean.

3883	Zurich Insurance	CPC Insurance			TBA
3886	Miss E Berry	Salary Post Bank Mileage 18 miles	£769.40 £7.70 £8.10		£785.20
3887	Mr J Rollings	Salary Fuel Mileage 134 x 0.45	£816.29 23.21 60.30		£899.80
3888	HMRC	PAYE NI Employee NI Employer	£418 £89.00 £102.35		£609.35
DD	Nest Pension	Employer contribution Employee contribution	£11.21 £8.97		£ 20.18
3889	Jonathan Tharp	P3 Cutting			£290

- a) John request the following holiday: Monday 24th July, Monday 7th August, 14-18th August, 30th Jan 2018 – 9th February 2018.- noted
- b) Liz request holiday from September 3rd – 15th – noted but this is carnival week and a temporary clerk may have to be engaged.

F17/06/16 Library - transfer completed – Insurance, Lease and registration to arrange. Local estate agent asked to give a valuation but may need someone compliant with Commercial valuations.

F17/06/17 Night Flying - DAA

- a) Letter of support from Promote Colyton Group.

APPENDIX F

Cllr Pady proposed that the CPC accepts the siting of the mast in the playing field and we progress the planning application for the lighting pole. Seconded by Cllr Real and agreed by all. Cllr Pady proposed that the target be £3500 and the Nunsford Nutters and the Promote Colyton Group will help to achieve this. Seconded by Cllr Parr and agreed by all. The Clerk will approach the local press,

F17/06/18 Parishes Together with Axminster – Christmas Lights

The meeting was suspended to allow Graham Barton to explain how he saw this partnership with Axminster working. The joint PT grant would be used to fund the purchase of two elements, several strings of bulbs and ‘waterfall’ arrangements. These would then alternate between the two towns with each maintaining/servicing their current display before exchanging it in the following year. He would approach the Axminster clerk to head the project.

The subject of the current Christmas light contract and the ability to buy them at the end of the contract term was mentioned.

The meeting resumed and Cllr Dean proposed that we accept the idea and look at the acquisition of Christmas Lights in partnership with Axminster, seconded by Cllr Collier and agreed by all.

F17/06/19 Proposed boot camp at Playing Field.

This is up and running having been agreed by the Playing Field Committee. The use will be monitored. The Clerk had forwarded copies of another Council ‘land use and license document’ which clearly stated the Councils position and the responsibilities of the ‘hirer’ of any council land with regards to insurance, health & safety and risk assessment. This will be discussed at a later finance meeting,

F17/06/20 Decision on water supply to allotments (costs noted at last meeting but no decision recorded) Cllr Gibbins proposed that this is taken no further, seconded by Cllr Real.

Cllr Dean proposed that the current allotment holders are asked to fund the initial application request by SWW. There was no seconder and the motion fell.

10 councillors voted in favour of the first proposal with 1 against. The motion was carried.

F17/06/21 Reece Strawbridge Centre

Insurance – nothing heard and it is thought that this expired on the 15th June.

The Clerk was asked to approach the Treasurer again.

Car park railings – Cllr Real proposed that CPC repairs the fence and posts and concretes the small corner piece of the top car park & RSC installs the remaining green hoops. Seconded by Cllr Dean and agreed by all.

Cllr Hay was asked to mention the yawning, dangerous gap to the side of the steps which is an accident waiting to happen.

F17/06/22 Anything brought to the Chairs attention after the agenda published.

a) Invoice from Mr Arnott – no amount for payment stated on the invoice. Noted but with no contractual agreement being made with Mr Arnott for goods or services this will not be paid.

F 17/06/23 Dates of next meetings

CPC Meeting - Monday 10th July 2017

Finance & Planning – Monday 24th July 2017

The meeting closed at 7.47pm.