

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

Present – Cllrs C Collier, B Collier, P Dean, H Evans, P Gibbins, C Pady, A Parr, S Real, & R Turner,

Also Present – Cllrs G Stephens, J Hay & Dist Cllr G Godbeer

F16/04/96 Apologies for absence – E Berry (Clerk)

F16/04/97 The minutes of the Finance Committee Meeting held 31st March 2016 (Appendix Y) were approved and signed as a correct record

F16/04/98 Matters arising from the Minutes – none

F16/04/99 **Balanced Accounts for the period 1st March – 31st March 2016**
Balanced Accounts for April 2015 – March 2016 approval – proposed Cllr Turner, seconded by Cllr Real and carried

F16/04/100 **Accounts presented for payment: approval** proposed Cllr Real, seconded Cllr Evans and carried

3713	Miss E Berry	Salary £758.55 Post £6.60			£765.15
3714	Mr J Rollings	Salary £804.39 Mileage £15.75			£820.14
3715	HMRC	Tax £412 NI Employee £86.03 NI Employer £97.84			£595.87
3716	Colyton Thursday Club	Hall hire for SG NP meeting			£25
3717	Mole Avon	Stake & post (P3)	9.35	1.87	£11.22
3718	Wicksteed Playgrounds	Replacement swing chains & bushes	127.16	25.43	£152.59

F/16/04/101 Proposed lease for Colyford Play Area. Cllr Parr had considered the lease which is to run until 31st December 2027. He noted the following points - The Parish Council have to contribute to the maintenance of the access, any planning application should have the landlords agreement and at the end of the lease the Parish Council would be responsible for removing all equipment. The plan in the lease did not include the car park area, Cllr Pady was happy for this to be included. It was suggested that a renewal clause be included, again

Cllr Pady was agreeable to this. Cllrs Pady & Clifford were meeting with EDDC officers to discuss the project.

****Cllr Pady declared a personal interest**

F16/04/102 Quotes for resurfacing the car park at the Playing Field.

3 quotes had been received. The quote from JTT was overall the cheapest, however it was questioned if they had quoted correctly for the footpath section. Cllr Pady would check this. If the quote was correct it was proposed by Cllr Evans, seconded by Cllr Real, agreed by all, that the Finance Chairman be given authority to give the details to the Chairman of the Reece Strawbridge Centre and accept this quote.

F16/04/102 Invitation for 2 members to attend a recording of BBC Any Questions at the Grammar School on 13th May – Cllrs Pady & Evans to attend

F16/05/103 Insurance renewal received – long term agreement expires on 31st May 2017

F16/04/104 Internal audit of accounts from January – March - Cllr Turner

F16/04/105 Anything brought to the Chairs attention after the agenda published – none

Dates of next meetings

Council Meeting - Monday 9th May

Finance & Planning – Monday 23rd May

Meeting closed at 7.27pm