

APPENDIX A

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD MONDAY 24th APRIL 2017 At 7pm IN THE MORTIMER ROOM OF THE FEOFFES TOWN HALL, COLYTON

Present – Cllrs C Collier, A Parr, B Collier, C Pady, S Real, P Dean, R Turner. K Clifford, Dist Cllr G Godbeer, & members of the public and E Berry (Clerk).

Paul Arnott declared he was recording the meeting.

F17/04/01. Apologies for absence – P Gibbins (prior commitment).

F/17/04/02 The Minutes of the Finance Committee Meeting held on 27th March 2017 (Appendix Y) were approved and accepted as being a true record of that meeting.

F17/04/03 Matters arising from the minutes - none

F17/04/04 Democratic Period – opportunity for public questions & comments
(Total time 15minutes, each individual 3 minutes)

**F17/04/05. Balanced Accounts for the period 1st March – 31st March 2017
Balanced Accounts for April 2016 – March 2017 to be approved prior to audit.**

F17/04/06. Accounts to be presented for payment: payment proposed by Cllr Real seconded by Cllr Turner Cllrs Collier declared an interest in cheque 3865 as this is their son.

3857	Miss E Berry	Salary Post Bank Mileage 18 x 0.45	769.60 6.72 8.10		£784.42
3858	Mr J Rollings	Salary Goods Fuel Mileage 59 x 0.45	816.29 31.48 5.80 26.55		£880.12
3859	HMRC	Tax NI Employee NI Employer	417.40 89.00 102.35		£609.15
DD	NEST	PENSION Employee Employer	£8.97 £11.21		£20.18
3860	A M WEB DESIGN	Website update & maintenance			£94.50
3861	D Selway	Ditch clearance Colyton to Southleigh. Parishes Together	500	100	£600
3862	Steven Berry	Road Green Ditch Clearance – Digger Man & Shovel Parishes Together	75 20	19	£114
3863	Lars Laj UK	Initial Payment for Colyford Playpark S106	8000	1600	£9600
3864	Capital Media Newspapers	Annual Parish Notice	78	16.50	93.60
3865	Mr R H Collier	Grass Cutting			1490

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F17/04/07 Discussion on CPC becoming a Friend of Holyford woods. Cllr Pady declared an interest as he is involved with the running of the woods. Cllr Parr proposed the sum of £25 be donated to the Friends of Holyford Woods, seconded by Cllr Real and agreed by all.

F17/04/08 Clerk request Friday May 5th and Monday May 8th as time off in lieu (she will be back Monday afternoon prior to the CPC meeting and will be in the office from 1600).
She also request Monday 15th May – Friday 19th May and June 12th – 15th as annual leave
John request Tuesday 4th May off for a funeral and 8th June. All noted.

F17/04/09. Churchyard maintenance costs and quotes for proposed works.

F17/04/10. Repair of light base – South Square – quotes – Luke Grafton Stonemason
Orchard Stonemason –

Cllr Real had proposed that this matters be dealt with In Committee under the provisions of the Public Bodies (Admission to Meetings) Act 1960 (as amended by the Local Government Act 1972), the public, including the press be excluded from the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, i.e. financially sensitive matters. Seconded by Cllr A Parr & agreed by all.

F17/04/11 Neighbourhood Plan – Steering Group have agreed to employ a consultant and will be looking at drawing down the Government grant.

F17/04/12 Financial statement from Colyton Peace Memorial Playing Fields from 1/10/16 – 31/3/17 - noted

F17/04/13 Casual Vacancy applications. There had been one applicant, Rachael Tattershall. She will be invited to the May meeting.

F17/04/14. Anything brought to the Chairs attention after the agenda published.

Library transfer – plan needs to be signed and returned to solicitor – agreed & signed.

Air Ambulance – night flying. On agenda for next meeting.

F17/04/15 Dates of next meetings

Annual Parish Meeting – Wednesday 26th April 2017

Council Meeting - Monday 8th May 2017

Finance & Planning – Monday 22nd May 2017

The meeting closed at 7.15pm.