

**MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD MONDAY 18th
DECEMBER 2017 At 7pm IN THE MORTIMER ROOM OF THE FEOFFES TOWN
HALL, COLYTON**

Present – Cllrs C Collier, A Parr, B Collier, K Clifford, J Hay, S Real. R Turner, A Jarman and E Berry (Clerk).

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

F17/12/66. Apologies for absence: Cllrs C Pady

F17/12/67. The Minutes of the Finance Committee Meeting held on 27th November 2017 (Appendix Q) were approved and signed as being a true record of that meeting.

F17/12/68 There were no matters arising from the minutes

F17/12/69 **Democratic Period** – opportunity for public questions & comments. (Total time 15 minutes, each individual 3 minutes) – no members of the public present.

F17/12/70 **Balanced Accounts for the period 1st April – 30th November 2017 - noted**
F17/12/71 **Cllr Real proposed the accounts be paid, seconded by Cllr Parr.**

4023	Miss E Berry	Salary	769.60		
		Post	6.72		
		Mileage	8.10		
		Bargain Host VAT	£3.20		£787.62
4024	Mr J Rollings	Salary	816.29		£837.89
		Mileage	21.60		
DD	NEST	Pension Contribution	Employees £8.97	Employer £11.21	£20.18
4025	HMRC	Tax	£417.80		£609.15
		NI Employee	£89		
		NI Employer	£102.35		
4026	Infotone	Paper Delivery	£33.90 £5.95		
		TOTAL	£39.85		£47.82
		VAT		£7.97	
4027	Water & Drainage	PT ditching in Cownhayne Lane	£225	£45	£270
4028	The Play Inspection Company	Road Green and PMPF inspections	£130	£26	£156

- Budget discussions – Version 2. There was some discussion and Cllr Turner proposed that the 1.5% precept increase was very tight especially having lost a lot of the Support grant (24% reduction) and there was a need for more of a financial cushion in some of the expenditures, seconded by Cllr Parr. The Clerk and the Chair will present Version 3 to the next meeting working on a 2% increase.yt
- Request from Overmass & Chappel re internment costs of ashes for two people at one time. Cllr Real proposed that the cost be a single internment, seconded by Cllr Parr and agreed by all.
- Initial query from Sara Charman re internet. Feoffees are installing internet via PlusNet, do we want to consider using that service and paying the Feoffees for it? Cllrs Parr, B Collier & Turner declared an interest as they are Feoffees.

The general feeling was that the CPC would maintain its own contract for phone and internet with TalkTalk and Cllr Real proposed we remain with TalkTalk, seconded by Cllr C Collier and agreed by all.

- d) Clerk request 27th/28th & 29th December and Tuesday January 9th as time in lieu.
John request 27th/28th as leave – noted.
- e) Order form for play inspection next year – Cllr Real proposed Colyford be included, seconded by Cllr Parr and agreed by all
- f) Parishes Together bid with Northleigh for bike racks was successful. Paperwork was signed.

F17/12/72 Items received after agenda published – to be noted - none

F17/12/73 **Dates of next meeting**

CPC Council meeting – Monday January 8th

Finance & Planning – Monday January 22nd.

The meeting closed at 7.15pm.