

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD MONDAY 21st AUGUST 2017 At 7pm IN THE MORTIMER ROOM OF THE FEOFFEES TOWN HALL, COLYTON

Present – Cllrs C Collier, B Collier, P Gibbins, J Hay, A Parr, S Real, G Stephens, R Turner, K Clifford, Dist Cllr G Godbeer and E Berry (clerk).

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

17/08/32 Apologies for absence - Cllr Pady

17/08/33 The Minutes of the Finance Committee Meeting held on 24th July 2017 (Appendix H) were approved & signed as being a true record.

17/08/34 There were no matters arising from the minutes

17/08/35 Democratic Period – opportunity for public questions & comments. None present.

17/08/36 Balanced Accounts for the period 1st – 31st July 2017 - noted

17/08/37 Accounts to be presented for payment – Cllr Gibbins proposed payment, seconded by Cllr Real and agreed by all.

3913	Miss E Berry	Salary Post Bank Mileage 18 miles Pens	£769.60 £16.84 £8.10 £2.00		£788.44
3914	Mr J Rollings	Salary Fuel Mileage 110 x 0.45	£816.29 £11.65 £49.50		£877.44
3915	HMRC	PAYE NI Employee NI Employer	£417.80 £89.00 £102.35		£609.15
DD	Nest Pension	Employer contribution Employee contribution	£11.21 £8.97		£ 20.18
3916	Zurich Insurance	Additional cost for Library			£151.10
3917	Devon Wildlife Trust	Bio-Diversity map for Neighbourhood Plan	£64.10	£12.90	£77.40

- Parishes Together project ideas? To be considered at future meeting.
- Bids for spending CIL Levy funding - email circulated to Cllrs.
- DALC AGM, Conference and Exhibition 2017 10th October, Exeter Racecourse, Kennford EX6 7XS – noted. Cllr Real may attend if work commitments allow.
- John request Friday 25th off as TiL (currently has 9.5 hrs) - approved
- Colyford VAS, Cllr Shaw making donation for one, suggestion that CPC funds the other.
It was agreed to reiterate the resolution made at the full council meeting. CPC will look at making a contribution towards a VAS in the next financial year when we are aware of our budget constraints. Cllr Shaw's offer appears conditional on CPC funding the other machine, this cannot be guaranteed at this time.
- TTRO for road closures during Carnival – Saturday 9th September – received & noted.

17/08.38 Housing needs survey received and will be distributed with carnival information and Colyford newsletters.

17/08/38 Dates of next meetings

CPC Meeting – Monday September 11th – Board Room

Finance & Planning – Monday September 25th 2017

The meeting closed at 7.15pm