

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD MONDAY 26th FEBRUARY 2018 at 7pm IN THE MORTIMER ROOM OF THE FEOFFES TOWN HALL, COLYTON

Present – Cllrs K Clifford, S Real , J Hay, A Parr, R Turner (Chair) , P Gibbins, A Jarman, C Pady, 2 members of the public and E Berry (Clerk)

18/02/84 Apologies for absence – Cllrs B & C Collier (hospital),

18/02/85 Declarations of Interest – none

18/02/86 The Minutes of the Finance Committee Meeting held on 22nd January 2018 (Appendix U) were approved and signed as being a true record of that meeting.

18/02/87 Matters arising from the minutes - none

18/02/88 Democratic Period – opportunity for public questions & comments. (Total time 15 minutes, each individual 3 minutes). No speakers

18/02/89. Balanced Accounts for the period 1st April – 31st January 2018 - noted

18/02/90 Accounts to be presented for payment: payment proposed by Cllr Pady, seconded by Cllr Parr.

4046	Miss E Berry	Salary Mileage 6 x 0.45 Post	£769.40 £2.70 £6.72		£778.82
4047	Mr J Rollings	Salary Mileage 22 x 0.45	£816.29 £9.90		£826.18
DD	NEST	Pension Contribution	Employees £8.97 Employer £11.21		£20.18
4048	HMRC	Tax NI Employee NI Employer	£418 £89 £102.35		£609.35
4049	Infotone	Black Toner	£16	£3.20	£19.20
4050	Equip4Work	Bike Racks – PT funded	£315	£63	£378

a) Tenders for Cemetery Maintenance contract.

One tender had been received from Halcyon Landscapes. There was some discussion about possibly re-advertising and contacted those who had expressed an interest but no proposal received.

Cllr Real proposed the tender is opened at this meeting, seconded by Cllr Pady and agreed by all.

The quote was £16860 for the three years, which works out at £5620 + VAT per annum.

Cllr Real proposed the quote is accepted, seconded by Cllr Gibbins and agreed by all.

b) Note that Cllr Turner was unsuccessful in the Garden Party nomination draw.

c) Request from Citizens Advice East Devon for a grant to support their work.

Cllr Parr proposed that a letter be sent saying we had no money in the budget for next year to support them, seconded by Cllr Gibbins and agreed by all.

d) John request Friday 2nd March as annual leave - noted

e) Liz request a 1030 start on Friday 2nd March - noted

18/02/91 Items received after agenda published – to be noted - none

18/02/92 Dates of next meeting

CPC Council meeting – Monday March 12th - Colyford

Finance & Planning – Monday March 26th

Annual Parish Meeting – 25th April 7pm Town Hall

The meeting closed at 7.25pm.