

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD MONDAY 26th NOVEMBER 2018 At 7pm IN BOARD ROOM OF THE FEOFFES TOWN HALL, COLYTON

Present – Cllrs C Collier, A Parr, B Collier, C Pady, S Real. R Turner, E Jones, P Gibbins and Cllrs J Hay, B Norris, A Jarman, K Clifford, 1 member of the public and E Berry (Clerk).

F18/11/75 Apologies for absence: none

F18/11/76 The Minutes of the Finance Committee Meeting held on 22nd November 2018 (Appendix Q) were approved and signed as being a true record of that meeting.

F18/11/77 There were no Matters arising from the minutes

F18/11/78 Democratic Period – opportunity for public questions & comments. (Total time 15 minutes, each individual 3 minutes) - none

F18/11/79 Balanced Accounts for the period 1st April – 31st October 2018 - noted

F18/11/80 Cllr Gibbins proposed the Accounts be paid, seconded by Cllr Parr and agreed by all.

4165	Miss E Berry	Salary Post Bank Mileage 30@0.45	£778.31 £6.96 £13.50		£798.77
4166	Mr J Rollings	Salary Mileage 65 x 0.45 Brushes Stain	£830.27 £29.25 £1.99 £27.50	£5.50	£894.51
4167	HMRC	Tax NI Employee NI Employer	£418 £88.62 £101.91		£608.53
DD	NEST	Pension Contributions	Employees £27.28	Employer £22.72	£50
4168	Colyton Feoffees	Hire of Hall – NP consultation			£50

- a) Playpark signage quotes.
Two quotes were received R&S signs £92 and Parish Notice Boards £123 plus delivery of £30 and VAT. Cllr Parr proposed the R&S signs quote be accepted, seconded by Cllr Real and agreed by all.
- b) Notification of Pension contribution rises from April 2019 – minimum contribution for Employers 3% (currently 2%), Staff 5% (currently 3%) – noted for budget discussions.
- c) Letter of thanks from Colyton Christmas Lights group – read out
- d) Internment of Mr Norman Davis & Mrs Harvey – both were in residential care but long term residents of Colyton, request from their families that the fees not be doubled. (Ref F16/07/27 applies – each request to be treated at discretion of Council). Cllr Real proposed that in both case the fees are not doubled, seconded by Cllr B Collier and agreed by all. Cllr Jones proposed an amendment to the statement on charges - ‘Charges will not be doubled if the deceased had lived in Colyton Parish for 5 years out of the last 10’, there was no seconder and the motion was dropped and the Parish Council will discuss each request on its merits as per F16/07/27
- e) £6000 S106 EDDC Payment received for Playpark fencing.

8. Items received after the agenda published – to be noted - none

Dates of next meetings

Council Meeting - Monday December 10th

Finance & Planning – Monday December 17th

The meeting closed at 7.12pm