

**MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD MONDAY 17th
DECEMBER 2018 At 7pm IN BOARD ROOM OF THE FEOFFEES TOWN HALL, COLYTON**

Committee – Cllrs C Collier, A Parr, B Collier, C Pady, S Real. R Turner, E Jones also present Cllrs K Clifford, A Jarman, J Hay, 2 members of the public and E Berry (Clerk).

Before handing over to the Finance Chair the Chairman of the Parish Council read out the resignation letter from Cllr Peter Gibbins. The resignation had been reluctantly accepted and a letter will be written thanking Peter for his time spent as a Councillor.

F18/12/82 Apologies for absence: none

F18/12/83 The Minutes of the Finance Committee Meeting held on 26th November 2018 (Appendix O) were signed and approved as a true record of that meeting.

F18/12/84 Matters arising from the minutes - none

F18/12/85 Democratic Period – opportunity for public questions & comments. (Total time 15 minutes, each individual 3 minutes).

F18/12/86 Balanced Accounts for the period 1st April – 30th November 2018 - noted

F18/12/87 Cllr Real proposed the accounts be paid, seconded by Cllr Jones and agreed by all.

4174	Miss E Berry	Salary Post Bank Mileage 12 @0.45	£778.31 £6.96 £5.40		£790.67
4175	Mr J Rollings	Salary Mileage 75 x 0.45	£830.27 £33.75		£864.02
4176	HMRC	Tax NI Employee NI Employer	£418 £88.62 £101.91		£608.53
DD	NEST PENSION	Pension Contributions	Employees £27.28	Employer £22.72	£50
4177	DCC	Balance for VAS			£791.25
4178	Banks Construction	P3 work on Footpath	£962	£192.40	£1154.40
4179	Viridor	Waste Management	£119.74	£23.94	£143.68

- a) P3 Contract – one tender had been received, it is from the current contractor and Cllr Real proposed it be accepted, seconded by Cllr Pady and agreed by all.
- b) Budget Version 2 – discussion – the amendments discussed last meeting had been added in. The final precept figure was £54200, an increase for a Band D household of £1.29 to £37.53. This will be voted on at the January meeting.

- c) Sign for the Butts and Playing Field entrance – the sign for the Butts will be £19 and the Clerk will send a photo of the other sign and canvass Councillors as to what they want on it. Cllr Hay gave his permission for the sign at the Butts to be placed on his stone pillar.

18/12/88 Items received after the agenda published – to be noted – none.

Dates of next meetings

Council Meeting - Monday January 14th

Finance & Planning – Monday January 28th

The meeting closed at 7.10pm