

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD on MONDAY SEPTEMBER 23RD at 7pm IN THE MORTIMER ROOM OF THE FEOFFES TOWN HALL, COLYTON

Present – Cllrs R Turner (Chairman), A Parr, R Watts, P Arnott, E Jones, H West, S Real, C Pady, K Clifford and J Gardiner.

F19/09/72 The Minutes of the Finance Committee Meeting held on 27th August 2019 were approved

F19/09/73 There were no Matters Arising from the Minutes

F19/09/74 There were no Declarations of Interests.

F19/09/75 Democratic Period – There were no members of the public in attendance

F19/09/76 There were no Balanced Accounts for the period 1st – 31st August 2019. These will be made available at the next full Council Meeting.

F19/09/77 Accounts presented for payment

4260	Mr J Rollings	Salary minus pension Mileage and Fuel	£778.11 £12.99		£791.10
4254	HMRC	PAYE NI Employee NI Employer	£220.40 £49.02 £56.38		£325.80
DD	Nest Pension	Employee contribution Employer contribution	£80 £18.46		£98.46
4261	Adrian Jenkins	Locum Clerk	£178.12		178.12
4262	South West Water	Trough at Cemetery	£11.22		£11.22
4263	MNR Mowers	Mower spares	£10.87		£10.87

The Above Accounts were approved for payment, Proposed by Cllr R Watts seconded by Cllr S Real

F19/09/78 Consultancy Fees for Neighbourhood Plan

Cllr Real explained that there is only 16 hours remaining of the funds already paid, and that more funding will be required from the Parish Council funds. It was suggested by Cllr Watts that the NP Chairman request the Consultant to give his best estimate of the costs that he will incur until the finalisation of the Neighbourhood Plan (NP).

This is obviously seriously delaying completion of the NP, and Cllr Wats recommended that as a result, that we should request further funding from EDDC when the NP Consultants cost estimate is received.

F9/09/79 Volunteer Gardener for Govers Meadow not able to continue.

It was agreed that the Parish Council writes to Rodney Parsons thanking him for carrying out the garden maintenance for many years. Cllr Clifford agreed to write a letter from the Parish Council.

F19/09/80 No matters were brought to the Chairs attention after the agenda was published.

F19/09/81 Dates of next meetings:-

CPC – Monday October 14th Colyford Memorial Hall.

Finance & Planning – Monday October 28th

The Meeting closed at 7.20PM