

MINUTES FOR THE FINANCE COMMITTEE MEETING
HELD IN THE COLYTON TOWN HALL ON MONDAY 26th JULY 2021 AT 7:15pm

Present: Cllrs A Parr, K Clifford, J Gardiner, C Pady, S Real, J Hay, C Denny, A Stenning, A Jarman (Clerk absent)

Members of Public: 1

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

- F21/07/26 Apologies for absence.** Cllr Turner (prior commitment) Cllr Arnott (EDDC meeting)
- F21/07/27 The Minutes of the Finance Committee Meeting held on 28th June 2021 (Appendix D) to be approved.** Cllr Pady proposed approval of minutes, seconded by Cllr Parr. Unanimously approved.
- F21/07/28 Matters arising from the minutes.** None
- F21/07/29 Declaration of Interests.** None
- F21/07/30 Democratic Period.** No members of public wished to speak.
- F21/07/31 Balanced Accounts for the period 1st – 30th June 2021.** Cllr Real proposed accepting the accounts, seconded by Cllr Clifford. Unanimously approved.
- F21/07/32 Accounts to be presented for payment**

BACS Mrs S Haines salary 841.14 litter picking equipment 2 X handihoops 21.90 4 X pickers 58.00 delivery charge 5.00 minus pension contribution 45.00. Total 881.04 pounds.

BACS Mr A Parsons salary including 17 hours overtime between 14th June and 16th July 1090.24 mileage 71 miles X 0.45p 31.95 fuel 23.36 Akermans of Seaton paint for swings 45.30. Total 1190.85 pounds.

BACS HMRC nothing owed.

DD Nest pensions employee contribution 45.00 empolyer contribution 9.30. Total 54.30 pounds.

BACS Mr T Palmer works at Road Green 445.00 VAT 89.00. Total 534.00 pounds.

BACS Mr C Marriott Garden works 19 hours Total 285.00 pounds.

BACS AJ Products uk bin for Colyford Playpark. 115.00 VAT 23.00 Total 138.00 pounds.

BACS Bradfords building supplies 50.68 VAT 10.13. Total 60.81 pounds.

BACS AM Wed design website maintenance 1st April – 30th June 4.3 hours. Total 51.60 pounds.

BACS The Garden Shop 3 invoices for various sized bin liners 49.98 VAT 9.99. Total 59.97 pounds

The above accounts were approved for payment proposed by Cllr Real, seconded by Cllr Parr and agreed by all.

- a) Toilet caretakers pay. Cllr Real proposed an increase of 20 pounds per month, seconded by Cllr Parr. Unanimously approved.
 - b) Request from Webmaster to increase hourly fee by 5% from 12.00 pounds an hour to 12.60 pounds an hour, this has not increased in the last 10 years. Cllr Pady proposed accepting request, seconded by Cllr Clifford. Unanimously approved.
 - c) Fees for interment of ashes into grave of Grandparents (Exclusive rights purchased) Grandparents were Colyton residents, Grandson was not. Cllr Real proposed Colyton rates, seconded by Cllr Parr. Unanimously approved.
 - d) Nothing to pay to HMRC this month as the account is in credit.
 - e) Works have been completed on the ramp at the skate park. Cllr Denny has inspected work on the skate park ramp and is impressed. He will watch for any deterioration in the coming months.
 - f) Request from FoCL (Friends of Colyton Library) for the cost of replanting the 'garden' to be reimbursed. 25 pounds. Cllr Parr proposed accepting request, seconded by Cllr Clifford. Unanimously approved.
- F21/07/33 S106 working group – approval needed for Cllrs Denny and Stenning to join to replace Cllrs West and Jones.** Cllr Real proposed approving Cllr Stenning and Cllr Denny joining the group, seconded by Cllr Pady. Unanimously approved.
- F21/07/34 Anything brought to the Chairs attention after the agenda published to be noted.** Cllr Hay reported that at his and Cllr Hartnell's monthly meeting with S. Kelly from Highways that his request for the Road Green drain to be jetted was refused. Tom Palmer did a good job and discovered that tree roots had caused the problem. As it is blocked in a known place, Cllr Pady asked if it could be marked for future reference or whether a collection chamber could be built to check on it. The ditch is silted up. Cllr Real proposed putting it on the agenda for 9th August, seconded by Cllr Pady. Unanimously agreed.

Cllr Real proposed repairing the old mower as a spare, seconded by Cllr Parr. Unanimously agreed. Arthur to arrange.

Cllr Real commented that the cemetery is now looking good since the grass had been mowed to the correct height.

The east end verges in Colyford need mowing by Halcyon as only those to the west of the village have been mown - Parish Clerk to arrange.

F21/07/35 Dates of next meeting

Full CPC Meeting – Monday 9th August

Finance & Planning Meeting – Monday 23rd August.

Meeting closed 19:42