

**MINUTES OF THE MEETING OF THE FINANCE COMMITTEE**  
**HELD ON MONDAY 27<sup>th</sup> JUNE 2022 AT 7pm IN THE COLYTON TOWN HALL**

**Present:** Cllrs K Mills, K Clifford, S Real, A Stenning, C Pady, A Parr, J Hay, P Arnott and R Turner. Also S Haines (Clerk)

**Members of Public:** 0

**F22/06/25 Apologies for absence.** Cllrs Gardiner and A Mills (unwell) Cllrs Denny and Jarman (prior commitments)

**F22/06/26 Minutes of the Finance committee meeting held on 23<sup>rd</sup> May (appendix G) to be approved.** Cllr Parr proposed these be approved, seconded by Cllr Real and agreed by all.

**F22/06/27 Matters arising from the minutes.** None

**F22/06/28 Declarations of interest.** Cllrs Arnott and Parr declared an interest on the RSYC CIO Incorporation as they are trustees.

**F22/06/29 Democratic Period.**

**F22/06/30 Balanced Accounts for the period 1st– 31<sup>st</sup> May 2022.** Cllr Real proposed these be accepted, seconded by Cllr Stenning and agreed by all.

**F22/06/31 Accounts to be presented for payment:**

**BACS Mrs S Haines salary including 4hrs overtime 917.56 minus pension 45.00. Total 872.56 pounds**

**BACS Mr A Parsons salary including 7hrs overtime 1071.44 mileage 0.45 X 114 51.30 fuel 39.12 Akermans for graffiti removal 20.11. Total 1181.97 pounds.**

**BACS HMRC PAYE 288.20 NI Employee 96.40 NI Employer 129.07. Total 513.67 pounds.**

**DD Nest Pension Employee 45.00 employer 9.30. Total 54.30 pounds.**

**BACS Bargain Host budget plan for webpage 13/07/2022 to 12/07/2024. Total 75.60 pounds.**

**BACS Bradfords Postcrete bag X 2 10.98 VAT 2.20 Timber X 2 25.56 VAT 5.11. Total 43.85 pounds.**

**BACS R&H Signs tennis court sign 47.00 VAT 9.40. Total 56.40 pounds.**

**BACS Halcyon verges cut 198.00 VAT 39.60. Total 237.60 pounds.**

**BACS Moleavon Various nuts, bolts and screws 30.31 VAT 6.06 5L Cuprinol 12.49 VAT 2.50. Total 51.36 pounds.**

**BACS Hammett Associates internal audit review 500.00 VAT 100.00. Total 600.00 pounds.**

The above accounts were approved for payment, this was proposed by Cllr Clifford, seconded by Cllr K Mills and agreed by all.

a) Handyman's salary for the current financial year. Cllr Parr proposed this be increased by 50p per hour this was seconded by Cllr Pady who noted what a fantastic job Arthur is doing. This was agreed by all and will be back dated to the beginning of this financial year.

b) Request from the Colyton Primary School to hire out the tennis courts for a whole day, a coach will be providing free lessons to let the children try tennis. What should the cost be for approx. 145 children for a whole day? Cllr Arnott proposed no charge, seconded by Cllr Real and agreed by all.

c) Grant application received on behalf of TRIP Community Transport Association. Cllr Parr proposed that as the Parish Council supports the Ring and Ride and also Coly Link, we do not support TRIP, this was seconded by Cllr Real and agreed by all.

d) Letter of thanks received from Bee Samons for the donation of £200.00 for the flowers for the town for the Jubilee decorations. Noted.

**F22/06/32 S106 update – clerk has received and circulated all legal documentation to Councillors. The funds will remain with EDDC, and the clerk will forward all invoices. Permission now needed to contact Wickstead to begin the project.** Cllr Stenning proposed that the order be placed with Wickstead, this was seconded by Cllr Clifford and agreed by all bar Cllr Arnott who declared an interest due to the funds being with EDDC.

**F22/06/33 Paperwork received from Tozers Solicitors regarding the CIO Incorporation for the Reece Strawbridge Centre, this needs signing by two Councillors and witnessed by the Clerk.** Cllr Real proposed that he Chair and vice chair sign the documentation, this was seconded by Cllr K Mills and agreed. Cllrs Arnott, Hay and Parr abstained.

**F22/06/34 Tennis court repairs and renewals.** Quote received from HC Lewis for the complete works including nets, posts and resurfacing, this came in at just under £10,500.00 (ex VAT) Cllr Real proposed that we just look at replacing the nets and posts this year, directly from Edwards and think about the surface next year, this was seconded by Cllr K Mills and agreed by all.

**F22/06/35 Items bought to attention after agenda published.**

**F22/06/36 Dates of next meetings**

CPC Full Meeting – Monday 11<sup>th</sup> July  
Committee meetings – Monday 25<sup>th</sup> July

**Meeting closed: 19:40.**