

**MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD MONDAY 26th MARCH 2018
at 7pm IN THE MORTIMER ROOM OF THE FEOFFES TOWN HALL, COLYTON**

Present– Cllrs C Collier, A Parr, C Pady, S Real. R Turner, J Hay, A Jarman, B Norris, P Gibbins, Dist Cllr G Godbeer and E Berry (Clerk)

F18/03/93 Apologies were receive and accepted from Cllr B Collier.

F18/03/94 The Minutes of the Finance Committee Meeting held on 26th February 2018 (Appendix W) were signed and approved as being a true record.

F18/03/95 Matters arising from the minutes - none

F18/03/96 Declarations of Interest – Cllr Real declared a personal interest in F18/03/89d.

F18/03/97 Democratic Period – opportunity for public questions & comments. (Total time 15 minutes, each individual 3 minutes). No MOP's present.

F18/03/88 Balanced Accounts for the period 1st April – 28th February - noted

F18/03/89 Accounts to be presented for payment: Cllr Gibbins proposed payment seconded Cllr Pady

4057	Miss E Berry	Salary Mileage Stamps & Stationary	£769.60 £8.10 £8.02		£785.72
4058	Mr J Rollings	Salary Mileage	£816.29 £18.90		£835.19
DD	NEST	Pension Contribution	Employees £8.97	Employer £11.21	£20.18
DD	Opus	Electricity	£12.90	£0.64	£13.54
4059	HMRC	Tax NI Employee NI Employer	£418 £89 £102.35		£609.35
4060	Colyton Feoffees	Hire of Hall for December NP Meeting	£75		£75

- a) Approval for newspaper advert for Annual Parish Meeting. Quotes is £40 plus VAT – agreed to advertise as per the quote.
- b) Playpark fencing quotes – further wooden one received and three for metal fencing. Cllr Real proposed the metal fencing quote from Steelway Fensecure be accepted, seconded by Cllr Pady and agreed by all. The Insurance company will have the like for like quotes and the additional costs of metal fencing will be met by CPC.
- c) Selling of land – Old Mortuary site – update. Ros Wilmington has been away the clerk will chase up a response. Cllr Gibbins proposed that CPC serves notice on Mr Board. There was no seconder or amendment so the motion failed.
- d) PMPF toilet door quote – two quotes receive, Cllr Gibbins proposed the one for £520 is accepted, seconded by Cllr Parr and agreed by all.
- e) CLT Steering group meeting – future hall payments for meetings? Cllr Pady proposed that the CLT formation is supported and the first meeting paid for, seconded by Cllr Turner and agreed by all.
- f) Approval for Internet transfers between accounts to a max of £1000. Cllr Pady proposed this is accepted, seconded by Cllr Gibbins and agreed by all. The mandate was signed.

18/03/90 Items received after agenda published – to be noted.

- i) Notice of Casual Vacancy published and EDDC informed noted.

18/03/100 Dates of next meeting

CPC Council meeting – Monday April 9th

Finance & Planning – Monday April 23rd

Annual Parish Meeting – Wednesday 25th April 7pm

The meeting closed at 7.40pm