

**MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD MONDAY 27<sup>th</sup>**  
**FEBRUARY 2017 At 7pm IN THE MORTIMER ROOM OF THE FEOFFES TOWN HALL,**  
**COLYTON**

**Present** – Cllrs A Parr, C Collier, C Pady, S Real, P Dean, H Evans R Turner, P Gibbins, J Hay, Cty Cllr G Godbeer, 6 members of the public and Liz Berry (Clerk).

*Request that those who are recording declare so and conform to standing orders*

**17/02/88 Apologies for absence:** B Collier (convalescing)

**17/02/89. The Minutes of the Finance Committee Meeting held on 23<sup>rd</sup> January 2017 (Appendix U ) were signed and approved as being a true record of that meeting.**

**17/02/90 Matters arising from the minutes - none**

**17/02/91 Democratic Period** – opportunity for public questions & comments. (Total time 15 minutes, each individual 3 minutes).

**17/02/92 Balanced Accounts for the period 1st April – 31<sup>st</sup> January 2017 - noted**

**17/02/93 Accounts to be presented for payment: payment proposed by Cllr Turner, seconded by Cllr Pady and agreed by all.**  
 Cllrs C Collier & S Real declared an interest in cheque # 2837 because they are Carnival Committee members.

3834	Miss E Berry	Salary Post Bank Mileage 24x0.45 Training 46 @0.45	755.07 7.24 10.80 20.70		<b>793.81</b>
3835	Mr J Rollings	Salary Mileage 76x0.45 Screws	800.76 34.30 16.10		<b>851.16</b>
3836	HMRC	Tax NI Employee NI Employer	410.40 86.03 97.84		<b>£594.27</b>
DD	NEST	Pension Contributions	Employees 8.72	Employer 10.90	<b>£19.62</b>
2837	Hags Smp Ltd	Replacement Play equipment at Road Green – Carnival to donate.	£10301.61	£2060.32	<b>£12361.93</b>

- a) Request from Devon Link Up charity for a donation of £500 - £1000 to maintain the work they do with the Safe Place scheme helping vulnerable people to access a safe place if they feel concerned or threatened in the community.

It was agreed that the Clerk would reply saying that although the project is very laudable our budget has already been set for the coming year and CPC is not in a position to offer any funding. Cllr Pady suggested the details are passed onto Link.

**17/02/94** Lease – updates

Colyford Playpark – the lease is signed. Cllr Parr proposed that the Landlord & Tenancy Act document which confirms this is not a business tenancy is signed this evening, seconded by Cllr Evans and agreed by all.

Cllr Pady declared an interest as he is one of the parties to the lease.

The Clerk was asked to check with EDDC how to make the area a dog-free zone.

Library – in the hands of the solicitor.

**17/02/95** **Items received after the agenda published – to be noted**

a) War Memorial – advice from DALC is that it needs to be insured – On agenda for the next meeting.

b) Grant from CCD for Flood Resilience work received - £2000 – noted.

**17/02/96** **Dates of next meetings**

Council Meeting - Monday March 13<sup>th</sup> Colyford

Finance & Planning – Monday March 27<sup>th</sup>

Annual Parish Meeting – Wednesday April 26<sup>th</sup>

The meeting closed at 1915.