

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD MONDAY JUNE 24th at 7pm IN THE MORTIMER ROOM OF THE FEOFFEES TOWN HALL, COLYTON

Present – Cllrs R Turner, A Parr, P Arnott, E Jones, H West, C Pady, K Clifford, J Gardiner, A Jarman, & J Hay

F19/06/29 Apologies for absence Cllrs Watts (prior commitment)., S Real (unwell).

F19/06/30 The Minutes of the Finance Committee Meeting held on 28th May 2019 (Appendix C) were approved and signed as being a true record of that meeting.

F19/06/31 There were no Matters arising from the minutes

F19/06/32 Declaration of Interests.

Cllr Clifford declared an interest in 19/06/36 as one of the quotes comes from his son.

F19/06/33 Democratic Period – opportunity for public questions & comments – none present

F19/06/34 Balanced Accounts for the period 1st – 31st May 2019.

The Clerk pointed out that a CiL payment had been received and shown as being in the No2 account. Any expenditure using this money will have to be shown on the accounts as being made with CiL money and an audit trail provided for possible inspection.

F19/06/35 Accounts to be presented for payment

Payment proposed by Cllr Arnott, seconded by Cllr Pady and agreed by all.

BACS	Miss E Berry	Salary(include 11.75 hours extra) minus pension Mileage 34 x 0.45	897.41 21.77 15.30		£912.71
BACS	Mr J Rollings	Salary minus pension Mileage Oil Fuel	778.11 81.47 3.99 6.50		£870.05
4249	HMRC	PAYE NI Employee NI Employer	465.40 £109.72 £126.19		£701.31
DD	Nest Pension	Employee contribution Employer contribution	£101.77 £34.79		£136.56
BACS	A,W Hurford	Prep & sow Cemetery Extension Empty Cemetery Soil Trailer	£245 £40.00	£49 £8	£342.00
*BACS	MNR Mowers	Mower replacement parts Pawl Rear Wheel	0.60 20.56 21.16	0.12 4.11 4.23	£25.39
*4250	Jonathan Tharp	P3 Bridleway & Footpath Maintenance			£300

F19/06/36 Trailer Quotes

The quotes were read out ranging from £635 - £1262 and one of the engineers had found other repairs needed to the trailer which would result in a spend of £970 plus VAT. Cllr Hay pointed out that this is a 1950's Ferguson trailer, which came with problems in getting spares and would also need a new set of tyres as those on the trailer have perished. He had looked at what was available second hand and felt that CPC could buy a newer second hand trailer with a steel floor for about £1000 plus VAT.

Cllr Pady proposed the quote of £970 be accepted, there was no seconder.

Cllr Gardner proposed a second hand trailer is purchased, Cllr Arnott amended this proposal to read 'that CPC investigates the cost of purchasing a second had trailer' – the amendment was accepted and the proposal seconded by Cllr Parr. The Clerk will research prices and bring them to the July meeting.

The grave digger was expressing concerns about leaving the soil next to the graves, he will be asked to pile it up near the new gate entrance at the top of the cemetery.

F19/06/37 Exe Valley Pizza van charges. No other locations, Exmouth, Budleigh Salterton or Lypmston make any charges.

F19/06/38 Clarification on use of Community Infrastructure Levy (CiL) payments.

The EDDC Officer had confirmed that she had received little guidance on CiL use but felt that if any proposed use of funds was accounted for separately and a clear audit trail was available she could see no reason why the community youth art project could not be funded except for the £75 prize money.

Cllr West proposed that £425 is offered to fund the Community Youth Arts Project, seconded by Cllr Jones and agreed by all.

F19/06/39 Signage for Roddas Piece Play Park.

Two locations, bottom of Elm Farm Lane under the sign to the sports centre and Gully shoot cross. John will be asked to measure up the signs and an order placed. Sign to say PLAYPARK with a directional arrow.

F19/06/40 Clerk vacancy – salary

Cllr Parr proposed a starting salary of £9.77/hour, adjusted subject to experience. Seconded by Cllr Pady and agreed by all.

F19/06/41 Anything brought to the Chairs attention after the agenda published to be noted

- i) FoI request from Rob Kenyon from CVRA. – noted. The Clerk will respond within 20 days with that information that is not readily available on the website.

F19/06/42 Dates of next meeting

July CPC – Monday July 8th

July-Finance & Planning – Monday 22nd July

The meeting closed at 7.40pm