

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD MONDAY 25th FEBRUARY 2019 At 7pm IN MORTIMER ROOM OF THE FEOFFES TOWN HALL, COLYTON

Present: Cllrs C Collier, A Parr, B Collier, S Real, E Jones, R Watts, B Norris, J Hay, Dist Cllr G Godbeer, 2 members of the public and E Berry (Clerk).

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

F19/02/98 Apologies for absence: Cllrs Pady (prior commitment), R Turner.

F19/02/99 The Minutes of the Finance Committee Meeting held on 28th January 2019 (Appendix T) were approved and signed as being a true record of that meeting,

F19/02/100 There were no matters arising from the minutes

F19/02/101 There were no Declarations of interest

F19/02/102 Democratic Period – opportunity for public questions & comments. (Total time 15 minutes, each individual 3 minutes).

F19/02/103 Balanced Accounts for the period 1st April – 31st January 2019 - noted
F19/02/104 Cllr Jones proposed the accounts be paid, seconded by Cllr Real and agreed by all.

4198	Miss E Berry	Salary Bank Mileage 20x0.45 Stamps	£778.31 £9.00 £6.96		£794.27
4199	Mr J Rollings	Salary Mileage 53 x 0.45	£830.27 £23.85		£854.12
4200	HMRC	Tax NI Employee NI Employer	£418.00 £88.62 £101.91		£608.53
DD	NEST PENSION	Pension Contributions	Employees £27.28	Employer £22.72	£50
4201	SLCC - Society of Local County Clerks	Membership renewal	£156		£156
4202	ALCC – Association of Local County Clerks – for members of the SLCC	Membership renewal	£40		£40
4203	Play Inspection Company	Inspection of PMPF. Road Green and Colyford @ £65	195	39	£234
4204	Bradford Building Society	Postcrete & Gloves	18.72	3.74	£22.46

- i) John request holiday on Friday 17th & Monday 20th May and August 9th (Friday) to August 22nd (10 days) - approved
- ii) Liz request holiday Friday 1st March and Monday 4th March - approved

F19/02/105 Request from Allotment Association for signs on the two gates. Quote of £19 each received. Cllr B Collier proposed this be accepted, seconded by Cllr Parr and agreed by all.

F19/02/106 Suggestions for the use of the £100 received from Hatch Green Coaches.

A couple of suggestions have been made, wild flowers & a mesh 'carpet' on the waiting area to help prevent erosion. However it was agreed to discuss this at the March meeting in Colyford, The Residents Association have been asked to give it some thought.

F19/02/107 Cleeve Field Tenancy, notice received to terminate tenancy from 25th March 2019 (Lady Day). Cllr Jones proposed Symons & Sampson be advised and asked to advertise the tenancy initially on a three year basis with the possibility of renewal for five years. Seconded by Cllr Norris and agreed by all.

F19/02/108 Items received after the agenda published – to be noted

- a) Additional work in the new cemetery extension £750 plus VAT (within budget of £5000) - noted
- b) Playpark Inspection report received – with the handyman at the moment, will be forwarded to Cllrs.

F19/02/108 Dates of next meetings

Council Meeting - Monday March 11th Colyford Memorial Hall

Finance & Planning – Monday March 25th

Annual Parish Meeting – Wednesday April 3rd at 7.30pm in the Town Hall

The meeting closed at 7.12pm