

**MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD MONDAY 25<sup>th</sup> MARCH 2019 At 7pm IN MORTIMER ROOM OF THE FEOFFES TOWN HALL, COLYTON**

**Present**– Cllrs C Collier, A Parr, C Pady, S Real. R Turner, E Jones, A Jarman, K Clifford, R Watts, B Norris, J Hay, 8 members of the public and E Berry (Clerk).

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

**19/03/109 Apologies for absence: Cllr B Collier (unwell)**

**19/03/110. The Minutes of the Finance Committee Meeting held on 25<sup>th</sup> February 2019 (Appendix V) were approved and signed as being a true record of that meeting.**

**19/03/111 There were no matters arising from the minutes**

**19/03/112 Declarations of interest - none**

**19/03/113. Democratic Period** – opportunity for public questions & comments. (Total time 15 minutes, each individual 3 minutes). No members of the public exercised their democratic right to speak.

**19/03/114 Balanced Accounts for the period 1st April – 28<sup>th</sup> February 2019 - noted**

**19/03/115 Accounts to be presented for payment:** Cllr Turner proposed payment, seconded by Cllr Real. The final mileage sum payable on cheque 4213 was increased to £16.20 (round trip to Honiton) making a total of £796.25 – accepted.

4212	Ancient Borough of Colyford	Burgesses – donation from coach company to repair verge Min re 19/03/126c			<b>£100</b>
4213	Miss E Berry	Salary Bank Mileage 36 x0.45	£780.05 £16.20		<b>£796.25</b>
4214	Mr J Rollings	Salary Mileage 58 x 0.45 Fuel	£832.09 £26.10 £11.99		<b>£870.18</b>
4215	HMRC	Tax NI Employee NI Employer	£419.00 £88.62 £101.91		<b>£609.53</b>
DD	NEST PENSION	Pension Contributions	Employees £27.28	Employer £22.72	<b>£50</b>
4216	Tom Palmer	Cemetery Extension	£4860	£972	<b>£5832</b>

**19/03/116. Quote for ‘bridge repair’ to play equipment at PMPF** - £484 plus VAT. Cllr Real proposed this be accepted, seconded by Cllr Jones and agreed by all.

- 19/03/117 Increase from EDDC in the costs of emptying the dog bins** – a 25% increase per bin has been imposed at very late notice meaning each bin now costs £250 to empty three days a week. The Clerk has commented to EDDC and will chase up a response.
- 19/03/118 Cleeve Field Tenancy** – details received from Symonds & Sampson for circulation in local paper and their website & customer base.
- 19/03/119 Quote from Bradfords for chamber ring & ductile iron cover & frame**  
 a) Remaining funds for flood relief – PT Funding – £1138  
     Emergency Flood Resilience Fund £1198  
     TOTAL £2336
- Cllr Pady stated that there could be other funding sources available as there will be a grating and 18” pipe needed to complete the job and the culvert entrance needs to be rebuilt and he is sourcing a quote for this work DCC Highways are also quoting for the work.
- 19/03/120 S106 funding totals available** – Play £3981.92, Sports £13926.29, Generic Open Space £9395.04  
 Three project were tabled: The bike track as discussed in the last spending round of S106 money, a Skatepark extension as requested by the current users and a Petanque pitch. The Clerk will inform EDDC and begin the consultation process if these meet the S106 guidelines.
- 19/03/121 Cemetery Extension – reseeding tender.** 4 companies have been approached to tender, the closing date for receipt of tenders is April 10<sup>th</sup>.  
 Gate – Colin will get a quote for a 12ft gate which was previously supplied by the tenant, Field Shelter – the particulars of the tender state that the field shelter could be used after repair by the incoming tenant. Water – there was a lot of discussion and Cllr proposed that we ask for a meter to be fitted. Cllr Parr counter proposed that a meter be bought, the supply ‘t-barred’ off and the metre fixed in place. This was seconded by Cllr Real who withdrew his original proposal. All agreed.
- 19/03/122 Purchase of 2 x plum trees for Community Woodland** – at a cost of £18.50 each plus stakes & ties at £10 per tree – total £57. Cllr Turner proposed this be supported, seconded by Cllr Parr and agreed by all.
- 19/03/123 Speaker for Annual Parish Meeting?** Sue from the Memory café project is available. And Dr Charles Hill will be approached to update the meeting on the local Community Land Trust project.
- 19/03/124 Publishing of CPC 2019/20 Budget on website?** Proposed by Cllr Jones, seconded by Cllr Pady and agreed by all.
- 19/03/125 Quote from NP consultant for support from April 2019,** Additional information has been requested and the quote for assisting in this is £2250.00 to be paid in two parts. Support proposed by Cllr Turner, seconded by Cllr Parr and agreed by all.
- 19/03/126 Items received after the agenda published – to be noted**  
 Petanque pitch – Mr Morgan gathering info but requests informal chat to Amenities Chair and members prior to next CPC meeting. Noted, request that information is emailed to Cllrs.
- 19/03/127 Dates of next meetings**  
**Annual Parish Meeting – April 3<sup>rd</sup> Town Hall 7.30pm**  
 Council Meeting - Monday April 8<sup>th</sup>  
 Finance & Planning – Monday April 15<sup>th</sup> with an Allotment inspection for CPC prior to that at 1800.

The meeting closed at 7.32pm.