

**MINUTES OF THE MEETING OF THE FINANCE COMMITTEE**  
**HELD ON MONDAY 27<sup>th</sup> JANUARY 2025 AT 7pm IN THE COLYTON TOWN HALL.**

**Present:** Cllrs M Mann, S Real, J Gardiner, K Clifford, G Stephenson, G Chesterton, A Stenning, A Parr, J Hay and R Turner. Also S Haines (clerk)

**Members of public:** 1

**F25/01/01 Apologies for absence.** Cllr Arnott.

**F25/01/02 No finance meeting in December 2024.** Noted.

**F25/01/03 Matters arising from the minutes.** None.

**F25/01/04 Declarations of interest.** None.

**F25/01/05 Democratic Period.** Member of public did not wish to speak.

**F25/01/06 Balance for the month of December 2024 to be approved.** Cllr Mann proposed these be accepted, seconded by Cllr Gardiner and agreed by all.

**F25/01/07 Accounts to be presented for payment:**

**BACS Mrs S Haines salary 1070.20 minus pension 30.00. Total 1040.20 pounds**

**BACS Mr A Parsons pay for first week in January plus remaining holiday balance of 82.41 hours 1288.95 mileage 0.45 X 48 21.60. Total 1310.55 pounds**

**BACS HMRC PAYE 355.00 NI Employee 4.78 NI Employer 166.00. Total 525.78 pounds**

**DD Nest pension Employer contribution 15.00 employee contribution 30.00. Total 45.00 pounds**

**BACS Christmas lights donation as per budget. Total 500.00 pounds.**

**BACS Source for business cemetery water. Total 31.56 pounds.**

The above accounts were approved for payment, this was proposed by Cllr Mann, seconded by Cllr Hay and agreed by all.

a) 2 X cheques received from National Grid. Wayleaves for poles on Council land totalling £22.76. Noted.

b) Burial fees – Cllr Stenning spoke of the burial fees for Arthur Parsons stating that as a valued employee should the fees be reduced or not apply at all? Cllr Mann agreed and proposed that the plot be gifted, seconded by Cllr Stenning and agreed by all.

**F25/01/08 Dates of next meetings**

Full CPC meeting – Monday 10<sup>th</sup> February

Committees – Monday 24<sup>th</sup> February

**Meeting closed: 19:10.**