

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose. Although not a requirement to do so prior notification to the Clerk by noon the previous Friday would enable a full response when appropriate to be given.

**Tuesday 29<sup>th</sup> January 2019**

To: To all members of the **Finance and General Purposes Committee**

Ladies & Gentlemen:

You are summoned to the **Meeting of South Petherton Parish Council's Finance & General Purposes Committee** to be held in **The Committee Room** of the **William Blake Memorial Hall** on **Monday 4<sup>th</sup> February 2019** commencing at **6.15 pm** when the following business will be transacted.

Yours faithfully



**Kate Alford**  
Clerk to South Petherton Parish Council

#### **AGENDA**

- F&GP20.1 To receive any apologies for non-attendance**
- F&GP20.2 To receive any declarations of interest**
- F&GP20.3 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 5<sup>th</sup> November 2018**
- F&GP20.4 Matters for report purposes only**
- (1) Interim Internal Audit visit – 25<sup>th</sup> January 2019
  - (2) Update on current spend projects.
- F&GP20.5 Resolutions**
- (1) To resolve to review income and spending year to date and to agree current figures meet with expectation.
  - (2) To resolve to review Ear Marked Reserves and make any changes necessary to their allocation.
  - (3) To consider a Grant Application for the South Petherton Folk Festival of £950.
  - (4) To consider a Grant Application for Over Stratton Village Hall of a maximum of £1,960.
  - (5) To consider a Grant Application for The David Hall for £2000.
  - (6) To resolve to advertise the Parish land for rent at Pitway allotments, (available from 1<sup>st</sup> April 2019) and for the Clerk to seek a suitable Lease agreement for any new tenant.

- (7) To resolve to recommend approval of the proposed 2019/2020 precept request of £170,000 to South Petherton Parish Council.

**F&GP20.6 Other Matters referred to the Clerk**

**F&GP20.7 Date Time & Place of next Meeting – to be confirmed By F&GP Committee.**