



SOUTH PETHERTON PARISH COUNCIL

Clerk to the Parish **Kate Alford**

Rosebank, Field Lane, Over Stratton, Somerset TA13 5LQ
Tel: 07712 524 347 E-Mail: clerk@southpethertonparishcouncil.gov.uk
www.southpethertonparishcouncil.gov.uk

Public Session

Mr F Astall

Mr Astall spoke with regards to clarification of the financial relationship between the Allotment Committee & the Parish Council, and the allocation of the funds that the Parish Council hold on behalf of the Allotment Committee.

Minutes of a Meeting of the Finance & General Purposes Committee held in the **William Blake Memorial Hall** on **Tuesday 9th January 2018** when the following business was conducted:

PRESENT Cllr Mr Courtney Salway (Chairman) Cllrs D Williams, B Chitty, C Bragg, N Wakely and the Parish Clerk Kate Alford

1 member of the public was also present.

FGP15.1 To receive any apologies for non-attendance

Cllr S Beaufoy

FGP15.2 To receive any declarations of interest

None

FGP15.3 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 6th November 2017

The minutes of Monday 6th November were received, agreed and signed off as a correct representation of the meeting.

FGP15.4 Matters for report purposes only

- (1) Review the Council's current charges in respect of the Cemetery, Allotments and any other ancillary charges.**

No further updates

- (2) Ideas requested from the F&GP Committee and Parish Council to suggest to put forward for the budget for next year. Ideas/requests to be submitted in time for the November F&GP Meeting.**

No further suggestions / updates

FGP15.5 Resolutions

- (1) Resolve to review income and spending year to date and to agree current figures meet with expectation.**

This was reviewed & discussed by the members present. Income and spending agreed to be in line with the current expectation with some expected incomes to be received before the next meeting. **Resolved** to note the following main actions:

- Donation of £15,000 in relation to the Blake Hall toilets to the William Blake Hall Committee
- Increase in Christmas Lights budget

- To note that the time is approaching to start calculating the Precept.

(2) To resolve to review Ear Marked Reserves and make any changes necessary to their allocation.

Resolved to note current Ear Marked Reserves, including the 2 changes from last month. No further changes agreed.

FGP15.6 Other Matters referred to the Clerk

1. Request for donation for cost of electricity for the Christmas lights around the Blake Hall
2. Notification received from Grant Thornton that the Annual Accounts have been signed off.

FGP15.7 Date Time & Place of next Meeting – Monday 5th March 2018, 6.30pm at The William Blake Memorial Hall, South Petherton.