



SOUTH PETHERTON PARISH COUNCIL

Clerk to the Parish **Kate Alford**

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Public Session

Member of the public queried Section 106 monies going back to June 2015, and asked for clarification for how much of this had been spent to date.

Minutes of a Meeting of the Finance & General Purposes Committee held in the William Blake Memorial Hall on Monday 4th June 2018 when the following business was conducted:

PRESENT Cllrs C Salway B Chitty, C Bragg, , N Wakely, S Beaufoy, D Williams and the Parish Clerk Kate Alford

1 member of public was also present.

F&GP17.1 To elect a Chair
Cllr Salway elected – Cllr Williams nominated, Cllr Chitty seconded.

F&GP17.2 To elect a Vice-Chair
Cllr Chitty elected – Cllr Williams nominated, Cllr Salway seconded.

F&GP17.3 To receive any apologies for non-attendance
None

F&GP17.4 To receive any declarations of interest
None

F&GP17.5 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 5th March 2018.
Received, approved and signed off.

F&GP17.6 Matters for report purposes only

- (1) Review of the Council's Insurance Policy & Schedule
Reviewed and agreed.
- (2) Review of the Council's current Charges in respect of The Cemetery, Allotments and any other ancillary charges.
Reviewed and agreed.

F&GP17.7 Resolutions

- (1) **To resolve to approve the Financial Statement for the year ending 31st March 2018**
Resolved to approve the Financial Statement for the year ending 31st March 2018.

F&GP17.8 Other Matters referred to the Clerk

- Fields rented to Mr Pitts
- Circulate draft of Allotment Policy
- Ta13 – financial implications of editorship
- Parish Office options.

F&GP17.9 Date Time & Place of next Meeting – Monday 3rd September 2018 at the William Blake Memorial Hall.