



SOUTH PETHERTON PARISH COUNCIL

Clerk to the Parish **Kate Alford**

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Public Session

A member of the public commented on the standing resolution from the last Finance & General Purpose meeting.

Minutes of a Meeting of the Finance & General Purposes Committee held in the **William Blake Memorial Hall** on **Monday 5th November** when the following business was conducted:

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

1 -5 members of the public were also present.

F&GP19.1 To receive any apologies for non-attendance
Cllr N Wakely

F&GP19.2 To receive any declarations of interest
None

F&GP19.3 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 3rd September 2018.
Received, approved and signed off.

F&GP19.4 Matters for report purposes only

1. Pitway Allotment/Petherton Mead Drove rental

The current renter has expressed his intention to end his agreement for renting this land at the end of the financial year (end March 2019)

2. Internal Audit Interim visit – 30th November 2018

The Clerk advised that the half yearly visit would take place & any information arising from this would be shared.

3. External Audit Report

PKF are now looking at the Audit submitted – they had had serious delays in looking at this in a timely manner. Some small queries had been raised but have been dealt with by the Clerk.

F&GP19.5 Resolutions

(1) To resolve to review income and spending year to date and to agree current figures meet with expectation.

Resolved to agree figures meet with current expectation.

Cllr Salway proposed, Cllr Bragg seconded, all in favour.

(2) To discuss proposals for spending in 2018/19 in preparation for budget/precept planning.

Discussion held around current areas of spending and known areas of possible expense.

Agreement to hold an informal meeting open to all Councillors to discuss any areas that they wish to put forward for budget planning 2018/19 to allow all to express areas of interest/concern. Clerk to arrange this as soon as possible.

F&GP19.6 Other Matters referred to the Clerk

F&GP19.7 Date Time & Place of next Meeting – Monday 7th January 2018 at the William Blake Memorial Hall.