



SOUTH PETHERTON PARISH COUNCIL

Clerk to the Parish **Kate Alford**

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Public Session

Mr Astall spoke to clarify points on Resolutions (1) & (7).

Minutes of a Meeting of the Finance & General Purposes Committee held in the **Committee Rooms of the William Blake Memorial Hall on Monday 4th February 2019** when the following business was conducted:

PRESENT Cllrs N Wakely, C Salway, C Bragg, D Williams and the Parish Clerks K Alford & R Swift

1 member of the public was also present.

F&GP20.1 To receive any apologies for non-attendance

Cllr B Chitty

F&GP20.2 To receive any declarations of interest

Cllr Salway advised that he is a Volunteer of the David Hall (F&GP 20.5(5))

F&GP20.3 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 5th November 2018

Received and approved.

F&GP20.4 Matters for report purposes only

- (1) Interim Internal Audit visit – 25th January 2019
Clerk advised committee on main points of the visit & report. Committee noted.
- (2) Update on current spend projects.
Noted.

F&GP20.5 Resolutions

- (1) **To resolve to review income and spending year to date and to agree current figures meet with expectation.**
Resolved to agree income and spending year to date.
Proposed Cllr Williams, seconded Cllr Bragg - all in favour.
- (2) **To resolve to review Ear Marked Reserves and make any changes necessary to their allocation.**
Resolved to move NHP reserve to General Reserves, and to move funds to Chapel Reserve.
Proposed Cllr Williams, seconded Cllr Bragg – all in favour.
- (3) **To consider a Grant Application for the South Petherton Folk Festival of £950.**
Resolved to grant South Petherton Folk Festival £950. To add a condition to the grant application forms for the applicant to provide a breakdown of how the funding will be spent and provide evidence of this to the Council after the event.
Proposed Cllr Wakely, seconded Cllr Bragg – all in favour
- (4) **To consider a Grant Application for Over Stratton Village Hall of a maximum of £1,960.**
Resolved to grant Over Stratton Village Hall £1,660 for a new boiler.
Proposed Cllr Williams, seconded Cllr Wakely – all in favour.

- (5) **To consider a Grant Application for The David Hall for £2000.**
Resolved to grant The David Hall £2000 towards assessing/repairing the roof. To add a condition to the grant application forms for the applicant to provide a breakdown of how the funding will be spent.
Proposed Cllr Williams, seconded Cllr Wakely – all in favour.
- (6) **To resolve to advertise the Parish land for rent at Pitway allotments, (available from 1st April 2019) and for the Clerk to seek a suitable Lease agreement for any new tenant.**
Resolved to advertise the land at Pitway allotments in the most suitable way, Cllr Wakely & the Clerk to investigate lease options with local land agents.
Proposed Cllr Bragg, seconded Cllr Williams – all in favour.
- (7) **To resolve to recommend approval of the proposed 2019/2020 precept request of £170,000 to South Petherton Parish Council.**
Resolved to recommend approval of the proposed 2019/2020 precept request of £170,000 to South Petherton Parish Council.
Proposed Cllr Bragg, seconded Cllr Williams – all in favour.

F&GP20.6 Other Matters referred to the Clerk

None.

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