



SOUTH PETHERTON PARISH COUNCIL

Clerk to the Parish **Kate Alford**

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Public Session - No members of the public present.

Minutes of a Meeting of the Finance & General Purposes Committee held in the **William Blake Memorial Hall** on **Monday 1st July 2019** when the following business was conducted:

PRESENT Cllrs C Salway, T New & B Chitty and the Parish Clerks K Alford & R Swift

F&GP22.1 To receive any apologies for non-attendance

Cllr Bragg & Cllr Wakely

F&GP22.2 To receive any declarations of interest

None

F&GP22.3 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Tuesday 14th May 2019.

Minutes were received, approved and signed as such by the Chairman.

F&GP22.4 Matters for report purposes only

- (1) External Audit submission to PKF Littlejohn LTD

The Clerk confirmed that the External Audit had been submitted to PKF Littlejohn within the timescales required, and will now await their response.

F&GP22.5 Resolutions

- (1) **To resolve to review income and spending for Quarter 1 of 2019 and agree current figures meet with expectation.**

Agreed all figures meet with expectation.

Proposed Cllr Salway, seconded Cllr New, all in favour

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

All Reserves reviewed and proposed as correct at present time, although agreed to remove SPIB EMR and to move small funding to the SPIB budget as no real need for an EMR.

Proposed Cllr Salway, seconded Cllr New, all in favour.

- (3) **To resolve to agree to recommend the South Petherton Parish Council Reserves Policy for adoption by the full Parish Council in September 2019.**

SPPC Reserves Policy reviewed and to be recommended for adoption to full Parish Council in September 2019.

Proposed Cllr Salway, seconded Cllr New, all in favour.

F&GP22.6 Other Matters referred to the Clerk

None

F&GP22.7 Date of next meeting – 7th October 2019