

Minutes of a Meeting of the **Finance & General Purposes Committee** held in the **William Blake Memorial Hall** on **Monday 5th June 2017** when the following business was conducted:

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

FGP12.1 To elect a Committee Chair

Mr C Salway was elected as Committee Chair

FGP 12.2 To elect a Committee Vice Chair

The Committee felt that it was not needed to formally elect a Vice Chair.

FGP12.3 To receive any apologies for non-attendance

Cllr G Gatehouse

FGP12.4 To receive any declarations of interest

Cllr C Salway asked for his connections to both Mere Lynches and the Methodist Church to be noted in respect of Resolutions (3) & (4).

FGP12.5 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 21st November 2017

No minutes of the meeting of Monday 21st November were available. The Clerk will investigate to try to obtain a copy of said Minutes.

FGP12.6 Matters for report purposes only

(1) To review the Council's Insurance Policy & Schedule

Reviewed & noted that a copy was in the hands of the clerk.

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

Reviewed.

It was noted that there is current no charge for the burial of babies in the Parish, and whether the current policy does and should extend for children. The Clerk to investigate this and dependent on the outcome bring a resolution to the next meeting.

Noted that the Allotment Committee meeting is on the 31st July and a copy of the accounts are to be provided to them in time for this meeting.

FGP12.7 Resolutions

(1) To review the accounts for the year ending 31st March 2017

Cllr Salway prepared a summary and this was reviewed & discussed by the members present.

(2) To review the Internal Auditors Report for the Financial Year 2016/17

Reviewed with no issues noted.

(3) To consider a Grant application from Mere Lynches

No application form received as yet so matter deferred until such time that this is received.

(4) To consider a Grant application from the Methodist Church

No application form received as yet so matter deferred until such time that this is received.

(5) To consider a budget for 2017/18

Covered in the summary and presentation in Resolution (1).

FGP12.8 Other Matters referred to the Clerk

None

FGP12.9 Date Time & Place of next Meeting – Monday 4th September 2017, 6.30pm at The William Blake Memorial Hall, South Petherton.