



# 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 6<sup>th</sup> January 2020** when the following business was conducted:

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

**F&GP1.1 To receive any apologies for non-attendance**

None

**F&GP1.2 To receive any declarations of interest**

None

**F&GP1.3 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 4<sup>th</sup> November 2019.**

Minutes were received & approved. Proposed Cllr Chitty, seconded Cllr Bragg, all in favour.

**F&GP1.4 Matters for report purposes only**

**(1) Pitway Allotments rental progress**

Following the production of documents at the December meeting, clarification is being sought on the terms in which the lease should be issued to the new Tenant. Whilst this is ongoing the tenancy cannot commence, however the incoming tenant is aware are happy to wait until this is finalised.

**F&GP1.5 Resolutions**

**(1) To resolve to review income and spending up to and agree that current figures meet with expectation.**

Agreed all figures meet with expectation.

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

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

Agreed Reserves meet with expectation, no changes currently required.

Proposed Cllr Chitty, seconded Cllr Wakely, all in favour.

**(3) To consider a Grant Application received from South Petherton Methodist Church for £500.00**

Resolved to grant South Petherton Methodist Church £500.

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

**(4) To resolve to recommend the draft budget & precept request to the full Parish Council**

Resolved to recommend the draft budget and a precept request of £190,000 for the Financial Year 2020/21 to the full Parish Council for acceptance.

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

**F&GP1.6 Other Matters referred to the Clerk**

None

**F&GP1.7 Date of next meeting – Monday 2<sup>nd</sup> March 2020**