

Minutes of a Meeting of the Finance & General Purposes Committee held via ZoomI on Monday 5th October 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
2 members of the public were in attendance
- F&GP2.1 To receive any apologies for non-attendance**
- None
- F&GP2.2 To receive any declarations of interest**
- None
- F&GP2.3 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 6th January 2020**
- Minutes were received & approved.
Proposed Cllr Chitty, seconded Cllr Bragg, all in favour.
- F&GP2.4 Matters for report purposes only**
- (1) Parish Council documentation - Clerk advised that a number of documents had been retrieved and would be sorted and sent to Somerset Records Office where appropriate.
 - (2) Delegated Powers – Clerk advised that as meetings were now being held regularly, these could be rescinded shortly.
- F&GP2.5 Resolutions**
- (1) **To resolve to review income and spending and agree that current figures meet with expectation to 30th September 2020**
Agreed all figures meet with expectation.
Proposed Cllr Chitty, seconded Cllr Bragg, all in favour
 - (2) **To resolve to review Ear Marked Reserves and make any changes necessary to their allocation.**
Agreed reserves meet with expectations, no changes currently needed.
Proposed Cllr Wakely, seconded Cllr New, all in favour
 - (3) **To resolve to send out the SPPC invoices for SPRUG and to decide what impact COVID may have on these.**
Resolved not to send out invoices, and to approach clubs to assess current situations before proceeding.
Proposed Cllr Salway, seconded Cllr New, 4 in favour, 1 against.
 - (4) **To resolve to purchase Christmas trees from Mr Reyland for the village.**
Resolved to purchase trees from Mr Reyland.
Proposed Cllr Salway, seconded Cllr New, all in favour.
- F&GP2.6 Other Matters referred to the Clerk**
- (1) External Audit response deadline has been extended to 30th November 2020. SPPC has not received theirs back as yet.
 - (2) Councillors requested to start providing budget requirements for 2021/22
 - (3) Staffing Committee in process of being set up – requests for councillors to form this.
- F&GP2.7 Date of next meeting – Monday 7th December 2020**