



# SOUTH PETHERTON PARISH COUNCIL

Clerk to the Parish **Kate Alford**

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## Public Session

**Mr Astall** - spoke to clarify 2 points on income and budgets.

**Minutes** of the **Meeting** of the **Finance & General Purposes Committee** held at The Blake Hall on Monday 6<sup>th</sup> December 2021 when the following business was conducted:

**PRESENT** Cllrs C Salway, N Wakely, C Bragg, T New & and the Parish Clerks K Alford & R Swift  
1 member of the public was in attendance.

**F&GP4.1 To receive any apologies for non-attendance**

Cllr Chitty

**F&GP4.2 To receive any declarations of interest**

None

**F&GP4.3 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 6<sup>th</sup> September 2021.**

Minutes were received & approved.

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

**F&GP4.4 Matters for report purposes only**

- Internal Audit visited conducted remotely on 30<sup>th</sup> November, to be treated as a general check, dates for interim and year end visits in the diary for February & May.

**F&GP4.5 Resolutions**

- (1) **To resolve to review income and spending and agree that current figures meet with expectation to 30<sup>th</sup> November 2021.**

All agreed.

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.**

All agreed.

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

- (3) **To discuss the proposals & make changes to the initial draft budget for the Financial Year 2022/23**

Agreed the initial draft was in line with expectation, but may also need to consider further funding for the following areas:

Youth

Care in the Community

Library

Staff salaries

Effect of Unitary changes

Skatepark proposals.

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

- (4) **To resolve to note the Clerks delegated decision regarding the allocation oand payment of Plots W25 & W26 in South Petherton Cemetery.**

Noted and agreed

Proposed Cllr Wakely, Seconded Cllr Salway, all in favour.

- (5) **To resolve to agree the increase in TA13 print costs from November 2021 onwards.**  
Proposed Cllr Salway, seconded Cllr New, all in favour
- (6) **To note the following regular Standing Orders/Direct Debits which are set up monthly on the Parish Council payment schedule and Unity Trust account (unless otherwise indicated)**
- Biffa (Previously Viridor) DD
  - EDF (Gas & Electricity for library – reduction in costs) DD
- Payments were noted by Committee members.**

**F&GP4.6 Other Matters referred to the Clerk**

Freedom of Information request received and responded to.

Clerk contacted by SSDC regarding a complaint made by member of the public. SSDC happy with response from Clerk – copies of correspondence circulated to members.

**F&GP4.7 Date of next meeting – Monday 7<sup>th</sup> March 2022**