



SOUTH PETHERTON PARISH COUNCIL

Clerk to the Parish **Kate Alford**

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Public Session

Mr Astall - spoke to clarify 3 points on previous minutes, income and budgets.

Mr Duffield – spoke to clarify the timings of the MUGA lighting system.

Minutes of the Meeting of the Finance & General Purposes Committee held at The Blake Hall on Monday 7th March 2022 when the following business was conducted:

PRESENT Cllrs C Salway, B Chitty, C Bragg, T New & and the Assistant Clerk Mrs R Swift
2 members of the public were in attendance.

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

Cllr Wakely

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 6th December 2021.

Minutes were received & approved.

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

F&GP1.4 Matters for report purposes only

- Internal Audit visit – 22nd February 2022
Draft noted and no queries.

F&GP1.5 Resolutions

- (1) To resolve to review income and spending and agree that current figures meet with expectation to 28th February 2022.**
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. No changes
Proposed Cllr Bragg, seconded Cllr Salway, all in favour.
- (3) To discuss the options for the Parish Council bank accounts under the FSCS protection scheme of up to £85,000 for all banks, building societies and credit unions that are authorised by Prudential Regulation Authority (PRA) and the Financial Conduct Authority (FCA).**
Discussed the options of retaining the current Bath Building Society account and investigating a high interest account with varying amounts of access in a different bank / building society with the intention of holding half the total money in each account
Proposed Cllr New, seconded Cllr Salway, all in favour.
- (4) To discuss costs & issues relating to the MUGA lights, and the options going forward**
Councillors discussed the possibility of resetting MUGA lights to come on at dusk and go off at 9pm and ask Knights to quote for designing shielding. On cost of this, approach Tennis Club to contribute to the cost of the shielding.
Proposed Cllr New, Seconded Cllr Salway, all in favour.

- (5) **To resolve to proceed with the valuation of the Cemetery Chapels following quote of £1030 + VAT.**
Resolved to refuse the resolution. To be taken to a Parish Council meeting asking current tenant to proceed with creating a Trust.
Proposed Cllr Salway, seconded Cllr Bragg, all in favour
- (6) **To resolve to agree a budget for the Platinum Jubilee events planned for June 2022**
Payments were noted by Committee members.
Resolved to set a budget of £1000 put aside for Jubilee Celebrations.
Proposed Cllr Salway, seconded by Cllr New, all in favour
- (7) **To note the Local Government Service Pay agreement 2021-2022 released on 28th February 2022.**
Noted.

F&GP1.6 Other Matters referred to the Clerk
None

F&GP1.7 Date of next meeting – Monday 6th June 2022