



SOUTH PETHERTON PARISH COUNCIL

Clerk to the Parish **Kate Alford**

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Katy Tilly spoke on behalf of Take Art regarding their Grant Application.

Minutes of the **Meeting** of the **Finance & General Purposes Committee** held at The David Hall on Monday 9th January 2023 when the following business was conducted:

PRESENT Cllrs C Bragg, N Wakely, B Chitty, S Carp, and Clerks Mrs K Alford & Mrs R Swift
5 members of the public were in attendance.

FGP1.1 To receive & agree apologies for non-attendance.

Cllr T New

FGP1.2 To receive any declarations of interest.

None

FGP1.3 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 5th September 2022. Meeting on Monday 5th December was unable to take place due to the committee being inquorate.

Received and approved.

FGP1.4 Matters for report purposes only

None

FGP1.5 Resolutions

- (1) To resolve to review income and spending and agree that current figures meet with expectation to 30th September 2022 (end of Q2) & to date (payments authorised and paid in Nov 2022).**
Account summaries were reviewed and agreed
Proposed Cllr Chitty, seconded Cllr Wakely, all in favour.
- (2) To resolve to review Ear Marked Reserves and make any changes necessary to their allocation.**
Ear Marked Reserves were reviewed and agreed.
Proposed Cllr Chitty, seconded Cllr Wakely, all in favour.
- (3) To discuss the proposals and make changes to the initial budget draft for the Financial Year 2023/24**
Draft budget was discussed and the committee agreed to take it forward to the full Parish Council meeting.
- (4) To consider a Grant Application from SPARK Somerset for £240.00**
Agreed to award £240.00 to SPARK Somerset
Proposed Cllr Carp, seconded Cllr Chitty.
- (5) To consider a Grant Application from Reach Youth Ltd for £2000.00**
Agreed to defer the decision to next month in order to obtain further information on the application.
Proposed Cllr Bragg, seconded Cllr Wakely, all in favour.
- (6) To consider a Grant Application from Take Art for £2000.00**
Agreed to award £2000.00 to Take Art.
Proposed Cllr Bragg, seconded Cllr Carp, all in favour.
- (7) To resolve to make the remainder of the payment to Reach Youth Ltd for 2022/23 (4 months)**

Resolved to make the payment, on the provision that confirmation is received by Reach Youth Ltd that the funds are still needed.

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

FGP1.6 Other Matters referred to the Clerk

None

FGP1.7 Date of next meeting – Monday 6th March 2023