



SOUTH PETHERTON PARISH COUNCIL

Clerk to the Parish Kate Alford

Unit One, Frogmary Green Farm, West Street, South Petherton TA13 5DJ

Tel: 01460 241002

E-Mail: clerk@southpethertonparishcouncil.gov.uk

www.southpethertonparishcouncil.gov.uk

Public session

Mr Astall – spoke on a number of points he wished to raise with the committee.

Minutes of the Meeting of the Finance & General Purposes Committee held at The David Hall on Monday 4th September 2023 when the following business was conducted:

PRESENT Cllrs C Bragg, T New, L Baker, N Wakely, S Carp, and Clerks Mrs K Alford & Mrs R Swift
4 members of the public were in attendance.

FGP4.1 To receive & agree apologies for non-attendance.

Cllrs Dance & Brown

FGP4.2 To receive any declarations of interest.

None

FGP4.3 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 5th June 2023

Received and approved

FGP4.4 Matters for report purposes only

- MUGA Lighting options update – Had been passed to Open Spaces Committee, and was now being discussed in this evenings Parish Council meeting.
- Fidelity Insurance update – Increased in line with recommendation.
- Reserves – Chair & RFO meeting later this month to examine this in detail – committee asked to provide any feedback before this.
- S106 monies / time spend limitations – Clerk outlined issues around communication with Somerset Council regarding S106 allocations – however has now secured a meeting with the Locality Team for later this month.

FGP4.5 Resolutions

- (1) **To resolve to review income and spending and agree that current figures meet with expectation to 30th June 2023 (end of Q figures) & 31st August 2023 (unreconciled due to timings)**

Reviewed and agreed

Proposed Cllr Bragg, seconded Cllr Wakely, all in favour

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

Reviewed and agreed

Proposed Cllr Bragg, seconded Cllr Carp, all in favour

- (3) **To discuss the budget setting process for 2024/25 with councillors to start engaging with the public regarding any projects for this year.**

Noted & agreed

FGP4.6 Other Matters referred to the Clerk - None

FGP4.7 Date of next meeting – Monday 4th December 2023 – in the William Blake Memorial Hall