



# SOUTH PETHERTON PARISH COUNCIL

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## Public Session

A member of Petherton Folk Fest spoke in support of their Grant application.

A member of Take Art spoke in support of their Grant application

**Minutes of the Meeting of the Finance & General Purposes Committee** held at The Blake Hall on Monday 4<sup>th</sup> March 2024 when the following business was conducted:

**PRESENT** Cllrs C Bragg, L Baker, N Wakely, 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 Brown sent apologies

Cllr New & Cllr Dance were absent

### **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 4<sup>th</sup> September 2023 & Monday 4<sup>th</sup> December 2023**

Received and approved minutes for 4<sup>th</sup> September

No meeting was held on 4<sup>th</sup> December due to flooding and meeting cancellation. Business to be discussed at this meeting was added to a replacement full parish Council meeting on Monday 19<sup>th</sup> December 2023 & approved in due course.

### **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 31<sup>st</sup> December 2023 (end of Q3 figures) & 31<sup>st</sup> January 2024.**

Reviewed and agreed

Proposed Cllr Baker, seconded Cllr Wakely, all in favour

- (2) To resolve to agree the current Ear Marked Reserves.**

Reviewed and agreed

Proposed Cllr Carp, seconded Cllr Baker, all in favour

- (3) To consider the Grant Application from Take Art – Sewing the Seeds of Gladness for £873.00.**

Resolved to award the full amount

Proposed Cllr Bragg, seconded Cllr Wakely, all in favour

- (4) To consider the Grant Application from Petherton Folk Festival for £1000.00.**

Resolved to award the full amount

Proposed Cllr Carp, seconded Cllr Wakely, all in favour

- (5) To review the insurance cover for SPPC, and to resolve to accept the quote provided by Gallagher Insurance Brokers**

Resolved to accept the quote provided for the insurance cover 2024/25.

Proposed Cllr Bragg, seconded Cllr Wakely, all in favour

- (6) To resolve to accept the quotes to value SPPCs buildings to ensure accurate insurance cover.**

Resolved to accept the quotes from Cardinus in respect of valuing SPPCs buildings

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

### **FGP1.6 Other Matters referred to the Clerk - None**

### **FGP1.7 Date of next meeting – Monday 3<sup>rd</sup> June – in the David Hall**