

**MINUTES OF THE  
FINANCE COMMITTEE MEETING  
HELD ON TUESDAY 17<sup>th</sup> June 2014**

Present: Cllr Cumpstey Cllr Dallow Cllr Mumford  
Cllr Sanford Cllr Hing Cllr Wardle (part)

In attendance: Vanessa Lawrence (Clerk)

**F01 14/15 To elect a Chairman**  
As Cllr Wardle was not present, it was proposed that this item be deferred until all members are present. Proposed Cllr Sanford, seconded Cllr Dallow – all in favour. It was further proposed that Cllr Hing should chair this meeting that Cllr Hing should chair this meeting until all members were present. Proposed Cllr Sanford, seconded Cllr Mumford – all in favour.

**F02 14/15 To note apologies**  
None

**F03 14/15 Declarations of Interest in items on the agenda**  
None

**F04 14/15 To confirm the minutes of the meeting held on 15<sup>th</sup> April 2014**  
It was **RESOLVED** to confirm the minutes of the meeting held on the 15<sup>th</sup> April 2014 are a true and accurate record of the proceedings. Proposed Cllr Sanford, seconded Cllr Dallow – 3 in favour, 2 abstentions.

**Cllr Wardle arrived**

It was proposed to take Item F01 as all Cllrs. are now present. Proposed Cllr Sanford, seconded Cllr Mumford – all in favour.

**F01 14/15 To elect a Chairman**  
It was **RESOLVED** to elect Cllr Wardle as Chairman for the Committee. Proposed Cllr Dallow, seconded Cllr Sanford – all in favour.

Cllr Wardle to chair the remainder of this meeting.

**F05 14/15 Matters arising.**  
Cllr Hing asked the Clerk if Cllr Roberts query regarding receipt of all accounts from organisations requesting a grant had been dealt with. The Clerk confirmed that she had e-mailed Cllr Roberts to advise that all accounts had been received.  
Cllrs asked if details relating to the Memory Club had been received. The Clerk said that she did not recall seeing anything but would chase this up. **ACTION: Clerk to chase up details of Memory Club.**

Cllr Wardle asked if details relating to the Car Park resurfacing had been received and the Clerk and Cllrs confirmed that details regarding retention and staged payments had been received.

**F06 14/15 To consider and agree change of telephone provider from BT or to continue with BT having re-negotiated the charges.**  
It was **RESOLVED** to remain with BT subject to clarification that the quotes received were like for like. Proposed Cllr Hing, seconded Cllr Dallow – all in favour. **ACTION: Clerk to confirm details**

**F07 14/15 To consider and agree from which nominal accounts funds should be used from to pay for Oak Tree (WW1 commemoration) and defibrillator.**  
It was **RESOLVED** to create two further nominal account codes for these two items under Projects. Proposed Cllr Mumford, seconded Cllr Wardle – all in favour. **ACTION: Clerk to create two new nominal account codes.**

**F08 14/15 Any other business**  
Cllr Hing informed the Committee that the Flood Alleviation work is now finished and that we would be receiving a bill from the E.A. within a few weeks.  
Cllr Wardle asked if there was any further information available regarding the small allotment area near the Railway Inn. The Clerk said that she would try to obtain more accurate information and would e-mail Cllrs with her findings. **ACTION: Clerk to contact the estate agent responsible and e-mail Cllrs with findings.**

**F09 14/15 Anything the Chairman considers urgent.**  
The Clerk said that cutting back footpaths was proving problematic as they are requiring clearing more frequently this year due to weather conditions. She said that we have not received any grant aid from GCC this year. Cllrs asked the Clerk to contact PROW to request some grant funding. **ACTION: Clerk to contact PROW.**

**The next meeting of the Finance Committee will be on Tuesday 19<sup>th</sup> August.**

.....Chairman

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