

Hemyock Parish Council
Finance Committee Meeting
held via Zoom at 8pm on 23rd June 2020

Subject	Action
<p>1. <u>Present</u> Mr T Barton, Miss J Fouracre, Miss P Lawrence, Mr Moon and Mrs D Evans (Parish Clerk).</p>	
<p>2. <u>Declarations of Interest/Dispensations</u> None declared.</p>	
<p>3. <u>Minutes from previous meeting</u> PROPOSAL: The Finance Committee minutes of the 14th January 2020 are approved. PROPOSED: Miss Lawrence SECONDED: Mr Moon DECISION: passed (all in favour)</p>	
<p>4. <u>Matters Arising</u> 4.1 Maps – Miss Lawrence has not visited the Heritage Centre for advice due to Covid-19. To be carried forward.</p>	PL
<p>5. <u>Donations/Grants</u> 5.1 Hemyock Bowling Club. The clerk advised that the club had been successful with its other grant applications and had received the funds from elsewhere. PROPOSAL: As the club has already receiving the funds required to purchase a new mower, the pc does not make a donation at this time. The club is welcome to apply for funds again in the future and any new application will be duly considered. PROPOSED: Miss Fouracre SECONDED: Mr Moon DECISION: passed (all in favour)</p>	Full council
<p>6. <u>Financial Review</u> 6.1 Last year. The clerk ran through the figures for last year and has sent off the accounts to the external auditor. 6.2 This year. The clerk ran through the figures for this year. Looking at budgeted figures, at the end of the year the pc will have funds of just over £200,000 but the majority of this will be earmarked. Namely:- sinking fund, purchase of land, and a year's precept. 6.3 Planned Expenditure More accurate costs will be known for the creation of the Station Road pavement project when detailed specification is provided by Inspired Partnership. Clerk to chase legal advisers for update on legal paperwork. 6.4 Virements No action necessary.</p>	Clerk
<p>7. <u>Asset Management</u> 7.1 Surveyor's Reports – these have been received and copies have been sent to Longmead and BHLAC for their information. It was agreed that Mr Barton will work through the reports and an action plan will be agreed at a future meeting. 7.2 Longmead – it was agreed that the clerk will invite the chair of Longmead Management Group, Mr McCulloch, to an informal socially-distanced site visit at Longmead with Miss Lawrence and Mr Barton. The purpose of the meeting will be to receive an update on Longmead, including finances and identifying any issues that need resolving.</p>	TB Clerk
<p>8. <u>Items raised by clerk</u> Nothing to report.</p>	
<p>9. <u>Items raised by chair</u> Nothing to report.</p>	
<p>10. <u>Items raised by councillors</u> Nothing to report.</p>	
<p>11. <u>Date of next meeting</u> 8pm Tuesday 14th July 2020, venue tbc.</p>	

Signed.....Date.....