

Hemyock Parish Council
Finance Committee Meeting
held via Zoom at 11am on 30th October 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 July 2020 are approved. PROPOSED: Miss Fouracre SECONDED: Miss Lawrence DECISION: passed (all in favour)</p>	
<p>4. <u>Public Participation</u> Nothing to report.</p>	
<p>5. <u>Matters Arising</u> Nothing to report.</p>	
<p>6. <u>Financial Review</u> 6.1 The clerk ran through the latest figures and highlighted the following:- Income – the insurance contribution from BHLAC will be less than budget due to premium reduction, the grant monies will be more than budget due to additional grant from MDCC for the cemetery. Expenditure – village maintenance will be more than budget due to additional spend on dog bag dispensers and grit bins. BHLAC will be over budget by approx. £2,000; the play area at Longmead will be over budget by approx. £2,000 as a result of additional fencing work; the turbarry hardstanding project came in approx. £1,700 under budget. 6.2 The clerk recommended the following virements to balance the expenditure:- Village maintenance general increase from £1000 to £1700 BHLAC increase from £16,650 to £18,650 Cemetery reduce from £3000 to £0 Turbarry reduce from £4,000 to £2,300 Play area increase from £25,000 to £27,000 PROPOSAL: The Finance Committee recommends to full council the above virements. PROPOSED: Miss Lawrence SECONDED: Mr Moon DECISION: passed (all in favour)</p>	Full council
<p>7. <u>Donations/Grants</u> Nothing to report.</p>	
<p>8. <u>Asset Management</u> 8.1 The chair had previously provided a summary the surveyor's reports and a site meeting had been held to discuss various issues that were highlighted. Some of these have now been passed to Longmead Management Group and others will need progressing by the pc. 8.2 Asset Register/Plans – the clerk has written to the pc's previous legal advisers and asked for copies of deeds held. This information will be used to ensure all assets owned by the pc are registered appropriately and the asset register is complete.</p>	
<p>9. <u>Items raised by clerk</u> Nothing to report.</p>	
<p>10. <u>Items raised by chair</u> 10.1 The overflow car parking area at Longmead needs to be reviewed. To be carried forward to a future meeting.</p>	
<p>11. <u>Items raised by councillors</u> 11.1 Clerk was asked to mention Xmas decorations competition in next PR and a local parishioner was suggested as a potential judge. 11.2 Assets of community value – the pub and post office were added in 2016 and a listing lasts for 5 years.</p>	

11.3 11.4	Clerk has asked MDDC for clarification on renewal process. PR – all the local heroes need thanking for their support during the pandemic (post office, pub, loo cleaner, BSG volunteers) Precept – PROPOSAL: The Finance Committee recommends to full council that the band D amount per annum does not increase next year and stays at £97.31. PROPOSED: Mr Moon SECONDED: Miss Lawrence DECISION: passed (all in favour)	
12.	<u>Date of next meeting</u> Monday 18 th January at 11am (venue tbc)	

Signed.....*Date*.....