

Hemyock Parish Council
Finance Committee Meeting
held via Zoom at 11am on 27th April 2021

Subject	Action
<p>1. <u>Present</u> Mr T Barton, Miss J Fouracre, Miss P Lawrence, Mr N 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 30th October 2020 are approved and the minutes of the inquorate meeting of 19th January are noted. PROPOSED: Miss Lawrence SECONDED: Miss Fouracre DECISION: passed (all in favour)</p>	
<p>4. <u>Public Participation</u> Nothing to report.</p>	
<p>5. <u>Matters Arising</u> 5.1 The clerk reported that Clayhidon Parish Council has agreed to pay £5 per month towards the 4G connection, reducing the HPC monthly contribution to £50.</p>	
<p>6. <u>Financial Review</u> 6.1 Last year – the accounts are with the internal auditor. The clerk hopes to have the accounts signed off for next week’s council meeting. 6.2 This year – the committee reviewed the budget figures for income and expenditure and looked closely at the brought forward money from the previous year. The £304k includes sinking fund £75k, 1 year’s precept £82k, pavements £50k, land sale £28k, cemetery grant £10k, £15k Longmead bridge, plus others, leaving a total of £20k for future projects. The committee discussed future projects such as:- trim trail, cemetery extension, wall at BHLAC. The committee agreed that existing assets should be maintained before any new assets were added. 6.3 No virements necessary.</p>	
<p>7. <u>Donations/Grants</u> Nothing to report.</p>	
<p>8. <u>Asset Management</u> Nothing to report.</p>	
<p>9. <u>Items raised by clerk</u> Nothing to report.</p>	
<p>10. <u>Items raised by chair</u> Nothing to report.</p>	
<p>11. <u>Items raised by councillors</u> 11.1 The pc might incur legal expenses with regard to possible access challenges reference Shuttleton Common.</p>	
<p>12. <u>Date of next meeting</u> clerk to arrange for July.</p>	

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