

**Hemyock Parish Council**  
**Finance Committee Meeting**  
**held in Forbes Lounge, at 11am on 21<sup>st</sup> July 2021**

<b>Subject</b>	<b>Action</b>
<p><b>1. <u>Present</u></b>  Mr T Barton, Miss P Lawrence, Mr N Moon and Mrs D Evans (Parish Clerk).  <b><u>Apologies</u></b>  Miss J Fouracre</p>	
<p><b>2. <u>Declarations of Interest/Dispensations</u></b>  None declared.</p>	
<p><b>3. <u>Minutes from previous meeting</u></b>  <b>PROPOSAL:</b> The Finance Committee minutes of the 27<sup>th</sup> April are approved.  <b>PROPOSED:</b> Miss Lawrence  <b>SECONDED:</b> Mr Moon  <b>DECISION:</b> passed (all in favour)</p>	
<p><b>4. <u>Public Participation</u></b>  Nothing to report.</p>	
<p><b>5. <u>Matters Arising</u></b>  Nothing to report.</p>	
<p><b>6. <u>Financial Review</u></b>  6.1 The clerk talked through the latest figures. Income – £905.15 interest is due in August and a further £304 in May next year. Expenditure – It has been confirmed that no business rates are payable on the public toilets. The trim trail resurface and the bridge at Longmead will be funded from reserves/sinking fund. These items of expenditure are necessary to maintain and improve the council owned assets.  6.2 Clerk to make the necessary updates to the spreadsheet to include expenditure for trim trail and bridge.  6.3 See above. Money to come from reserves.</p>	Clerk
<p><b>7. <u>Donations/Grants</u></b>  Nothing to report.</p>	
<p><b>8. <u>MUGA</u></b>  A suggestion has been made by the pc that the MUGA might be opened up during the summer holidays for everyone to use for ball games. The pc to make a contribution of £1,000 to Longmead Management Group for this. The finance committee agreed this is a good idea and suggested the following:- rules need to be in place such as:- no wheels, no music, no littering, appropriate footwear to be worn. The area will be open from 9am – 9pm (24<sup>th</sup> July – 5<sup>th</sup> September) and will be regularly reviewed (without notice the pc may close the area if antisocial behaviour becomes a problem) . If the area is hired by a third party – this will take priority. Basketball posts may be made available on request. Alex Russell will coordinate the locking and unlocking each day. Any damage will be the responsibility of the pc. Clerk to email councillors to gain agreement. Chair of Longmead has agreed to this in principle and will be notified. Following agreement from councillors clerk will publicise on Facebook and website and the decision will be ratified at the next council meeting.</p>	Clerk
<p><b>9. <u>Overage</u></b>  The clerk has contacted the planning applicant with regard to land previously sold by the pc. An overage clause comes into effect once planning permission has been granted (Ref 18/00423/FULL). The applicant is liaising with various parties and will contact the pc shortly.</p>	
<p><b>10. <u>Asset Management</u></b>  Nothing to report.</p>	
<p><b>11. <u>Items raised by clerk</u></b>  Nothing to report.</p>	
<p><b>12. <u>Items raised by chair</u></b>  12.1 Skatepark – the pc has agreed in principle. The pc will review the feedback received from nearby residents and the tennis club.  12.2 Cemetery – this needs to be set up as a separate project. Mr Barton will put together a high level project plan for this including:- extension of cemetery, access from community land, maintenance required for</p>	TB

railings, moving of spoil heap, rear access for pedestrians and funerals, etc.		
<b>13. <u>Items raised by councillors</u></b>		
13.1	The finance committee would like an additional councillor to join the committee.	PC
13.2	Miss Lawrence reported that once Old Station Yard is developed there will be reduced parking available for cars when the river floods.	
13.3	The United Trust Fixed Interest Bond matures in August – clerk to add to agenda for the next council meeting for agreement to reinvest in another fixed interest bond.	Clerk
<b>14. <u>Date of next meeting</u></b> Tuesday 12 <sup>th</sup> October at 11am, Forbes Lounge.		

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