

Hemyock Parish Council
Finance Committee Meeting
held at the Healthy Living & Activities Centre, Hemyock at 8pm on 25th November 2021

Subject	Action
<p>1. Present Miss P Lawrence, Mr N Moon, Mr A Russell and Mrs D Evans (Parish Clerk). Apologies Mr T Barton (unwell) PROPOSAL: Miss Lawrence to chair the meeting in Mr Barton's absence. PROPOSED: Mr Moon SECONDED: Mr Russell DECISION: passed (all in favour)</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 21st July are approved. PROPOSED: Mr Russell SECONDED: Mr Moon 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> The clerk talked through the latest figures. Income – £1,350 grant money received for skatepark. Expenditure – insurance for garages is due, poppy appeal was £100, £3,890.84 left to pay once trim trail completed. Virements – move £50 from 'other' to poppy appeal.</p>	Full council
<p>7. <u>Precept 2022</u> PROPOSAL: The Finance Committee recommends to full council that the annual band D property rate remains at £97.31 with a total precept of £87,037. PROPOSED: Miss Lawrence SECONDED: Mr Moon DECISION: passed (all in favour)</p>	Full council
<p>8. <u>Donations/Grants</u> Mid Devon Mobility PROPOSAL: The pc makes a donation of £100. PROPOSED: Mr Moon SECONDED: Miss Lawrence DECISION: passed (all in favour)</p>	Full council
<p>9. <u>Asset Management</u> 9.1 Clerk will chase legal advisers with regard to the station road pavements. 9.2 Clerk will chase legal advisers for a response to a request for advice with regard to community land. 9.3 Longmead – overflow car park area needs improvement. Mr Russell to obtain an estimate of the costs and suggested a meeting on site for councillors to discuss. Clerk to clarify any planning requirements.</p>	Clerk Clerk AR Clerk
<p>10. <u>Items raised by clerk</u> Nothing to report.</p>	
<p>11. <u>Items raised by chair</u> Nothing to report.</p>	
<p>12. <u>Items raised by councillors</u> Skatepark – It was agreed that the ownership, responsibilities and structure of committees to manage this need to be agreed by full council.</p>	Full council
<p>13. <u>Date of next meeting</u> to be confirmed.</p>	

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