

Hemyock Parish Council
Finance Committee Meeting
held at the Healthy Living & Activities Centre, Hemyock at 7.30pm on 16th May 2022

Subject	Action
<p>1. Present Mr T Barton, Miss P Lawrence, Mr N Moon, Mr A Russell 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 10th February 2022 are approved. PROPOSED: Miss Lawrence 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. The pc agreed to increase the budget for the CMG to £2,000. The Pump article donation was not paid last year, increase budget this year to £400 from maintenance budget and pay the donation. The following anticipated expenditure needs to be added to the budget figures:- parking area Longmead £10,000, Pavilion maintenance £5,000, BHLAC doors and guttering £10,000, BHLAC wall £15,000, Parish Hall purchase of equipment £5,000, CCTV Longmead £4,140, Queen's Jubilee £2,000. PROPOSAL: The pc vires the following:- £1,000 from maintenance person to CMG, £200 from maintenance person to Pump. The pc adds the following expenditure to the budget:- parking area Longmead £10,000, Pavilion maintenance £5,000, BHLAC doors and guttering £10,000, BHLAC wall £15,000, Parish Hall purchase of equipment £5,000, CCTV Longmead £4,140, Queen's Jubilee £2,000. PROPOSED: Miss Lawrence SECONDED: Mr Moon DECISION: passed (all in favour)</p>	Full council
<p>7. <u>Banking Arrangements</u> The clerk was instructed to investigate internet banking providers to replace the existing HSBC accounts.</p>	Clerk
<p>8. <u>Donations/Grants</u> 8.1 St Mary's Hemyock PROPOSAL: The pc makes a donation of £400.00 for the publication of this year's and last year's Pump articles. PROPOSED: Miss Lawrence SECONDED: Mr Barton DECISION: passed (all in favour)</p>	Full council
<p>9. <u>Asset Management</u> 9.1 Longmead pavilion – the pavilion needs its gutters cleared and mended and the external wood treated. Clerk to ask maintenance person to tackle.</p>	Clerk
<p>10. <u>Items raised by clerk</u> 10.1 106 – the clerk has spoken with MDDC and there may be an opportunity to allocate the 106 money from the Old Station Yard site to the skatepark. Clerk will investigate. There is some money available for benches, etc. at Millhayes. PC might consider purchasing benches and picnic table for BHLAC and grass area by river (where Calf Club intends to erect statue).</p>	Clerk
<p>11. <u>Items raised by chair</u> Nothing to report.</p>	

<p>12. <u>Items raised by councillors</u></p> <p>12.1 Cavanna/Community Land – another site meeting is required to discuss the state of the land, report from the drainage engineer, and spoil heap at cemetery. Lucy Jefferson, Connecting Culm, might have a budget for tree planting adjacent to St Margaret’s Brook on the community land. Does the pc want to have its own drainage report?</p>	<p>Full council</p>
<p>13. <u>Date of next meeting</u> Monday 22nd August at 7.30pm Healthy Living & Activities Centre.</p>	

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