

PRIDDY PARISH COUNCIL

MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 10TH OCTOBER 2012		
VENUE AND TIME OF THE MEETING: HUNTERS LODGE INN, PRIDDY @ 7.45PM		
	Present: Alan Hutfield (chair), Rachel Thompson, Kate Greet, Chris Dyke, Richard White.	
1	<u>Apologies for absence:</u> Lilly Neal and Sharon Sparkes.	
2	<u>Declarations of Interest:</u> None.	
3	<u>Resolutions relating to the conduct of the Meeting:</u> By previous resolution the press and public are excluded from the meeting.	
4	<u>Acceptance of the Minutes of previous meetings:</u> The minutes of the meeting held on 28 th June 2012 were agreed and signed as a true record with the correct of the date (shown as July)	
5	<u>Matters Arising from the Minutes of the previous meetings:</u> Fish and Chip van: voluntary contribution on a quarterly basis: No contribution had been received. It was noted that trade had not been good and that it had been agreed as a voluntary contribution. Consent for the van to continue trading was due for renewal at the November PC meeting.	Agenda PC
6	<u>Committee Business:</u> The business and discussions of the committee shall be considered as confidential unless otherwise agreed. a: Proposals for funding village projects: i) Village Green drainage: it was agreed that the lowest quotation of £800 + VAT for the works be accepted and that the works proceed subject to confirmation of the grant from PFF. ii) Priddy Pool restoration: It was agreed to seek quotes on a “time” basis for the proposed works to the pool from Gibbons, Penny and another. A brief specification to be prepared. Rachel to discuss quote for works to the trees with Martin Edwards. iii) Sheepwash/Gateways: A quote had been received from Martin Edwards for clearing the sheepwash although new quotes were to be sought for works to the gateways. Rachel to contact Sarah Jackson regarding SDF funding. b: Quarterly Budget Review: the clerk presented an updated budget.	Clerk RMT RMT

Signed 12th December 2012

		c: Budget proposals for 2013/14 and precept: Various capital projects as detailed on the PARC list plus the proposed car park and top green kerbing would require costing and funding proposals so that any monies to be included in the 2013/14 precept could be assessed. It was generally agreed that the level of the precept should be maintained at the 2012/13 level.	
	7	<u>Recommendations to the Parish Council:</u> None	
	8	<u>Matters of Report:</u> None	
	9	<u>Date and Time of Next Meeting:</u> It was agreed that the next meeting would be on 12 th December 2012.	

The meeting closed at 9pm

Alan Butcher
Parish Clerk
21st October 2012
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Signed 12th December 2012