

PRIDDY PARISH COUNCIL

**MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON
25th SEPTEMBER 2013**

VENUE AND TIME OF THE MEETING: HUNTERS LODGE INN, PRIDDY @ 7.30PM

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| | Present: Cllrs Alan Hutfield (Chair), Rachel Thompson, Kate Greet, Chris Dyke, Richard White; also in attendance Alan Butcher (clerk) | |
| 1 | <u>Apologies for absence:</u> Sharon Sparkes | |
| 2 | <u>Declarations of Interest:</u> None | |
| 3 | <u>Resolutions relating to the conduct of the Meeting:</u> It is hereby resolved that press and public shall be excluded from this and other finance committee meetings until May 2014. Agreed unanimously. | |
| 4 | <u>Acceptance of the Minutes of previous meetings:</u> The minutes of the meeting held on 13 th March 2013 were agreed and signed as a true record. | |
| 5 | <u>Matters Arising from the Minutes of the previous meetings:</u> None | |
| 6 | <p><u>Committee Business:</u> The business and discussions of the committee shall be considered as confidential unless otherwise agreed.</p> <p>a) Quarterly Budget Review: The clerk had circulated a budget review which was updated at the meeting to include the reclaim of VAT for the period 1/4/11 to 31/8/13 in the sum of £3885.69 and the receipt of a donation from the Sheep Fair account of £500 toward the hurdle stack costs. Current figures showed a healthy reserve at year end.</p> <p>b) Proposals for funding village projects including grant funding: A review of grant funded projects to date had been circulated. A total of £819 from the AONB SD Fund and the Parish Council was available for the completion of works to Priddy Pool of which approx £80 had been spent on rebuilding the dam. It was agreed that the unallocated £500 of the 2012 Folk Fayre previously set aside for legal costs should be set against the hurdles stack costs. With the £500 grant promised from Mendip DC the shortfall on the hurdle stack has been covered.</p> <p>c) Priddy Folk Festival – funding application for 2013: The following projects were put forward for costing and discussion at the next PC meeting:</p> <p>i) Kerbing Pincross triangle – Clerk to confirm cost with Tom Owen.</p> <p>ii) Dragons teeth to the Top Green</p> | |

Signed 18th December 2013

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| | iii) Kerbing of the Nine Barrows Lane triangle. iv) Larger Notice board on the village green and notice boards to Nordrach and Charterhouse. v) Mineries sign project vi) Gateway at Townsend. d) Hurdle stack shortfall: see 6b above e) New Inn feasibility grant progress, fund raising, proposed project officer: The feasibility application had been sent and acknowledged; the question of fund raising and the project officer to be deferred until after the public meeting on 1 st October. | |
| 7 | <u>Recommendations to the Parish Council:</u> Grant funding request to the Folk Festival. | |
| 8 | <u>Matters of Report:</u> Car park; the clerk had received comments from the planners about the proposed access onto the highway; a site meeting was proposed to discuss the access. | |
| 9 | <u>Date and Time of Next Meeting:</u> to be confirmed. | |

The meeting closed at 9.05pm.

Alan Butcher,
 Parish Clerk
 5th December 2013
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 parishclerk@priddyparish.org

Signed 18th December 2013