

PRIDDY PARISH COUNCIL

**MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON
17th SEPTEMBER 2014**

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

	Present: Alan Hutfield (Chair), Simon Eastham, Barry Wilkinson, Chris Dyke, Kate Greet, Richard White; Also in attendance Alan Butcher (Clerk/RFO)	
1	<u>Apologies for absence:</u> Rachel Thompson	
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 2015 – agreed unanimously.	
4	<u>Acceptance of the Minutes of previous meetings:</u> The minutes of the meeting held on 19 th March 2014 were agreed and signed as a true record.	
5	<u>Matters Arising from the Minutes of the previous meetings:</u> a: Hurdle stack shortfall – Tom Killen to forward form to allow the promised grant from MDC of £500 to be claimed. This money had not, as yet, been included in the figures circulated at the meeting. b: New Inn – The bid of £200,000 had been submitted and the owner of the New Inn had advised that he was not considering bids as planning applications had been submitted on the premises. The possibility of an auction was discussed where it would be likely that the Parish Council would require substantial funds for the deposit if it were to bid. The clerk advised that SALC was already aware of the Parish Councils offer for the premises and that it might be possible that funds from PWLB could be used.	
6	<u>Committee Business:</u> The business and discussions of the committee shall be considered as confidential unless otherwise agreed. a: Quarterly Budget Review including project costs update: the clerk tabled updated details of expenditure to date and a budget comparison. It was agreed that the Pincross triangle works should be set against the amount allowed for projects in the year of £600 and the Parish Plan expenses agreed at £200 added in as well. The sheet also to be amended to include the PFF grant monies carried forward from 2013/14 totalling £1319.	

Signed 17th December 2014

	<p>b: Proposals for funding village projects including grant funding: The projects which had been discussed included the village green flagpole (£1500) , kerbing Nine barrows triangle (£1600), Nordrach fingerpost (??), a replacement notice board at Nordrach (£800), Dark Lane (£1000). The bracketed figures are estimated only. It was agreed to make an application to the Mendip Hills Fund by 22nd September for the Nordrach notice board.</p> <p>c: Priddy Folk Festival – funding application for 2014: It was agreed to seek funding for the flagpole (£750) and Dark Lane (£750) from the Folk Festival. Clerk to speak to Dean Collier about the procedure for applying.</p> <p>d: Parish Plan – grant applications and other funding: Kate advised there was a meeting on 18th September to finalise details of the consultation paper to be available at the WW1 exhibition and elsewhere. Simon offered to set up a “Survey monkey” survey and it was agreed to do this if the response to the consultation form was poor. Kate advised that the group was applying to the Mendip Hills Fund for funding for Paul Bryan as advisor to the group.</p>	
7	<u>Recommendations to the Parish Council:</u> Proposed projects as detailed above and methods of funding.	
8	<u>Matters of Report:</u> Richard enquired about the litter pickers mentioned at the last meeting. These had been purchased and it was suggested that another litter event be organised for October.	
9	<u>Date and Time of Next Meeting:</u> 17 th December 2014, 7.30pm Hunters Lodge Inn.	

The meeting closed at 8.45pm

Alan Butcher,
Parish Clerk
3rd December 2014
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Signed 17th December 2014