

**PRIDDY PARISH COUNCIL**

**MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON  
THURSDAY 19<sup>th</sup> MARCH 2015**

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

	Present: Alan Hutfield (Chair), Rachel Thompson, Kate Greet, Simon Eastham, Barry Wilkinson, Chris Dyke; also in attendance Alan Butcher (Clerk)	
1	<u>Apologies for absence:</u> None	
2	<u>Declarations of Interest:</u> None	
3	<u>Resolutions relating to the conduct of the Meeting:</u> None.	
4	<u>Acceptance of the Minutes of previous meetings:</u> It was resolved that the minutes of the meeting held on 17 <sup>th</sup> December 2014 be agreed and signed as a true record.	
5	<u>Matters Arising from the Minutes of the previous meetings:</u> a: New Inn: i) Parish Council offer sent to new agents. ii) There was a general discussion about the strategy to take the matter forward particularly if the new marketing and agent were still a smoke screen for future planning applications. There was general agreement that the possibility of another valuation and increased offer should be considered along with a review of funding sources available as a continuing counter to any future planning applications. It was proposed that there should be another community meeting with the possibility of a community group being set up and that organisations such as the Plunkett Foundation become involved. These proposals to be taken forward by the new Parish Council.  b: Parish Plan – the responses from the Consultation evening had been reviewed and there had been a number of ideas and offers of help brought forward. A start would be made on drafting the new plan and a questionnaire drafted and volunteers sought to take the process forward. A number of comments and suggestions had also come forward on the night including affordable homes, public transport, The New Inn, the level of development in the village.	

Signed ..... 24<sup>th</sup> June 2015

6	<p><u>Committee Business:</u>  The business and discussions of the committee shall be considered as confidential unless otherwise agreed.  <b>a: Quarterly Budget Review and provisional Year End accounts</b> – the draft accounts were circulated and reviewed.  <b>b: Project costs update including flagpole:</b> the current projects for the forthcoming year were works to Dark Lane (D Gibbons had been instructed to carry out the works). Townsend gateway, the flagpole and new notice boards at Nordrach and Charterhouse.  Response to the consultation about the flagpole had yielded 26 responses with 19 in favour, the majority favoured the 10 metre high pole. Alan H to advise quotations at the meeting on 1<sup>st</sup> April.</p>	
7	<p><u>Recommendations to the Parish Council:</u> None.</p>	
8	<p><u>Matters of Report:</u>  A cheque for £184.50 was raised for the cones which had been purchased as per the 4<sup>th</sup> March meeting.  A cheque for £73.64 was raised in favour of Kate Greet in respect of expenses incurred for the consultation evening.  Kate reported on the responses posted on the “wailing wall” which included the provision of a shelter for children awaiting the bus, security provisions for the phone box and a number of other items to be taken forward to the next PC meeting.  Chris reported on the responses to the Sheep Fair consultation where 19 responses had been received with 18 in favour of some form of event possibly linked with the implements sale. A number of offers of help had been received.</p>	
9	<p><u>Date and Time of Next Meeting:</u> to be confirmed.</p>	

The meeting closed at 8.55pm.

Alan Butcher,  
Parish Clerk  
18<sup>th</sup> June 2015  
01749 870358,  
parishclerk@priddyparish.org

Signed ..... 24<sup>th</sup> June 2015