

# Priddy Parish Council

## Finance Committee

Minutes of a meeting of the Finance Committee held on **24<sup>th</sup> January, 2018**  
at **7:30pm** at the **Hunters Lodge Inn**

**Present:** Cllrs Wilkinson (Chair), Maine and Butcher. In the absence of the clerk the minutes were taken by Cllr Butcher.

PPF18/001 **Apologies for absence:** Cllrs Greet and Dyke and William Newton Newey (Clerk)

PPF18/002 **Resolutions relating to the Conduct of the Meeting**

*That, in accordance with Standing Order 24, the press and public be excluded from the meeting due to the confidential nature of business to be discussed. This was duly resolved unanimously.*

PPF18/002 **Declarations of Interest:**

None.

PPF18/003 **Acceptance of the Minutes of previous meetings:**

Minutes of the Finance Committee held on 29<sup>th</sup> November, 2017. These were agreed unanimously. It was proposed Cllr Butcher and seconded Cllr Maine that a fair copy of the minutes be signed when available at the next Parish Council meeting.

PPF18/004 **To review the 2017 / 2018 Budget;** This was noted.

PPF18/005 **To receive a review of the Asset Register.** This was reviewed and a number of comments made; Cllr Butcher to amend register and return to the Clerk. The question of the bench at "Two Trees" was discussed. It was noted that this bench had been the subject of discussion previously and that a previous proposal that a memorial bench from a Blagdon resident replace the existing damaged bench had not come to fruition. It was agreed to remove the bench; Cllr Butcher to action in due course.

PPF18/006 **To review and agree arrangements for Verge Protection at Manor Farm.** The information supplied by the proposed contractor was reviewed and it was noted that a matter of "fees and charges" was excluded as was VAT. Clerk to check what cost, if any, would be attributed to this exclusion. There was some discussion about the line of the kerbing and the type proposed which, currently, were standard precast road kerbs. Clerk to ask for an alternative price for the kerbs used in other areas around the village green.

PPF18/007 **Other Project Funding**

- a) Top Green and Grasscrete or other measures. There was some discussion about the type of material/system that could be used. Cllr Butcher suggested that a system which could be laid during the winter period and later removed should be considered. It was agreed to investigate various systems, both permanent and temporary and conduct a test of each system on the top green.
- b) White Lining in Pelting Drove. No further information received.
- c) New Signage for Church, Hall and School. No further information received.
- d) Townsend Pool. No further information received.
- e) Parish Website. No further information received.

PPF18/008 **Recommendations to the Parish Council**

- a) That the bench at Two Trees be removed for safety reasons.

PPF18/009 **Matters of Report:**

- a) Cllr Wilkinson advised that Jasmin Stockwell and Ruud Mantingh of Yard House, amongst others, had volunteered to help monitor the defibrillator. Cllr Wilkinson would complete the monthly checks and make the return to South West Ambulance Service Trust (SWAST)

PPF18/010 **Date and Time of Next Meeting**

The next scheduled meeting is on Wednesday 21<sup>st</sup> March, 2018

The meeting closed at 8.20pm

William Newton Newey, Parish Clerk

parish.clerk@priddyparish.org.