

# Priddy Parish Council

## Finance Committee

Minutes of a meeting of the Finance Committee held on **20<sup>th</sup> March, 2019**  
at **7:30pm** at the **Hunters Lodge Inn**

**Present:** Cllrs Butcher (chairman), Dyke and Leach

**In attendance:** William Newton Newey (Clerk)

PPF19/011 **Apologies for absence:** Cllr Oren and Cllr Wilkinson

PPF19/012 **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 resolved unanimously.

PPF19/013 **Declarations of Interest:** None.

PPF19/014 **Acceptance of the Minutes of previous meetings:**

Minutes of the Finance Committee held on 23<sup>rd</sup> January, 2019 were agreed.

PPF19/015 **Matters Arising**

There were no matters arising.

PPF19/016 **To review the 2018 / 2019 Budget**

The Clerk noted that expenditure and income were generally as budgeted. The only items where expenditure was ahead of budget was his remuneration, training and audit fees, though these were comparatively small amounts and overall the budget was expected. The accounts and annual return for 2018 / 2019, which had been circulated, should only change by the inclusion of two month's interest on the business reserve account.

The Chairman noted that the Council should be exempt from external audit as income and expenditure had been less than £25,000.

**It was resolved to recommend that that a transfer should be made from the current account to the business reserve account, to make the total funds in the business reserve account £30,000.**

PPF19/017 **Lay-By in Wells Road**

Enquiries of local farming families by the Chairman had not identified the owner of the land. The Clerk was asked to write to Mr Les Moore and LA Moore to enquire if he knew who owned the land.

PPF18/018 **Project Funding**

a) **Townsend Pool**

There was nothing further to report.

b) **Priddy Pool**

As nothing had been heard from the School, Cllr Dyke and the Clerk agreed to contact the School.

c) **Finger Posts**

An invoice was still awaited for the refurbishment of the fingerpost on Nine Barrows Lane Triangle. The Chairman would instruct the refurbishment and re-erection of the fingerpost on Bristol Plain, the cost of which had been included in the 2019 / 2020 budget.

d) **Parish Website**

The Clerk was still working on the revision of the website.

e) **Information Leaflet and Board**

The Chairman showed the meeting a first pass at the hand drawn plan of the Village Green and accompanying text. It was felt that this was very suitable for the purpose. It was agreed that the inclusion of the Top Green as a separate section, showing the Church, Village and Hall School should also be included. The Chairman would pursue the matter further.

PPF19/019 **Bus Shelter Roof**

Several suggestions had been received as to making the roof more weather proof. The Chairman said that he had a quantity of Redland 51 (low profile) tiles which he thought would be suitable for roofing the bus shelter. The contractor had agreed to carry out the remedial works to the roof at no cost

**It was resolved to recommend, subject to a view of sample tile on the roof, the**

## Priddy Parish Council

contractor be instructed to re-roof the shelter with the Redland 51 tiles.

PPF19/020 **Recommendations to Council**

- a) that a transfer should be made from the current account to the business reserve account, to make the total funds in the business reserve account £30,000.
- b) that subject to a view of sample tiles on the roof, the contractor be instructed to re-roof the shelter with the Redland 51 tiles.

PPF19/021 **Matters of Report**

**a) Planning Notice**

A planning notice from Salmon Planning Company of New House was noted.

**b) Comments on 2019/0069/OTA (Land at Dear Leap) by AONB**

The copy of the letter to Mendip District Council was noted.

**c) Sheep Show**

Cllr Dyke reported that interest had been expressed in holding a Sheep Show at the same time as the Implement Sale.

PPF19/022 **Date and Time of Next Meeting**

Tobe confirmed as part of the annual meeting schedule at the Annual Meeting of the Parish Council in May.

The meeting closed at 19:59

Signed: .....  
(Chairman)

William Newton Newey, Parish Clerk

[parish.clerk@priddyparish.org](mailto:parish.clerk@priddyparish.org).

26<sup>th</sup> March, 2019