

PRIDDY PARISH COUNCIL

**MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON
13th MARCH 2013**

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

	<u>Present:</u> Alan Hutfield (Chair), Richard White, Rachel Thompson; also in attendance Alan Butcher (Clerk/RFO)	
1	<u>Apologies for absence:</u> Kate Greet.	
2	<u>Declarations of Interest:</u> None.	
3	<u>Resolutions relating to the conduct of the Meeting:</u> By previous resolution the press and public are excluded from the meeting.	
4	<u>Acceptance of the Minutes of previous meetings:</u> The minutes of the meeting held on 12th December 2012 were agreed and signed as a true record.	
5	<u>Matters Arising from the Minutes of the previous meetings:</u> a: Precept for 2013/14: The precept request for £9636 had been submitted.	
6	<u>Committee Business:</u> The business and discussions of the committee shall be considered as confidential unless otherwise agreed. a: Proposals for funding village projects including grant funding: The Clerk presented a summary of grant expenditure for 2012/13. The cost of the works to Priddy Pool was £846 being £665 SDF grant and £181 from PFF. It was agreed to carry forward the balance of the PFF grant (£319) and the £500 PPC allocation to cover the cost of the works to the pool for 2013/14. The remaining £500 from PFF to be allocated to another project. b: Quarterly Budget Review: The clerk presented a draft budget which will require updating to include the grant funding agreed in 6a). It was agreed to re-allocate the £500 included for the Priddy Pool contribution for 2013/14 to possible legal costs associated with village green access matters. The updated budget is attached to these minutes. c: Timetable for accounts preparation: The clerk outlined the accounts time table; he hoped to have the Annual Return completed and ready for signature at an extraordinary meeting on 22 nd May 2013.	
7	<u>Recommendations to the Parish Council:</u> None	
8	<u>Matters of Report:</u> None.	
9	<u>Date and Time of Next Meeting:</u> to be confirmed.	

The meeting closed at 8.40pm

Alan Butcher,

Parish Clerk

8th September 2013

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signed 25th September 2013