

FINANCE MINUTES

Monday 8th February 2020

19:30 Hrs

Via Webex

- 1. Apologies: none**
- 2. In attendance: Cllr D Bennett (Chair), Cllr J. Leyland, Cllr Julia Strike, The Clerk D. Austen & RFO J. Munro.**
- 3. The minutes of the meeting held on 7th Dec 2020 were agreed by all.**
- 4. Update on items from previous meeting: JL reported Nat West see nothing wrong so JL had replied with additional information and moved the issue further up the food chain. CCTV, pictures of the proposed installation site and views were requested and were being taken this week, Toc H shed to be removed this week and new shed erected on 5th March. New road sweeper good reports from residents and staff. Changes to bank authorisations have been done JS added.**
- 5. YTD accounts were reviewed, and the reserves situation updated.**
- 6. Rural Services Network was a source of possible funding and it was suggested that new councillor JW have a look.**
- 7. The precept increase would be explained in the January Newsletter.**
- 8. A Heads of Agreement would need to be funded to start the formal proceedings with the Parsons Mead Project, quotes to be sought.**
- 9. AOB: There was none.**
- 10. Date of next meeting Mon 8th March 2021 @ 7:30 pm**

There being no other business the meeting closed at 21:00