

BARCOMBE PARISH COUNCIL

Minutes of a Meeting of the Finance and General Purposes Committee held at the Sports Pavilion, Barcombe on Thursday 10th July 2008 at 8.30 p.m.

743. Present: Councillors R Hepple, A J MacGillivray, D J Lloyd and D Skan.

744. Apologies for absence: Received from Cllr N C Lear

745. Election of Chairman: On the proposition of Councillor A J MacGillivray, seconded by Councillor D J Lloyd, Councillor R Hepple was elected as Chairman of the Committee for the forthcoming year.

746. Election of Vice-chairman: On the proposition of Councillor A J MacGillivray, seconded by Councillor R Hepple, Councillor D J Lloyd was elected as Vice-Chairman of the Committee for the forthcoming year.

747. Declarations of Interest: None were declared.

748. Confirmation and Signature of the Minutes of the Last Meeting: The minutes of the meeting held on 10th May 2008 were approved at the Parish Council meeting on 20th May 2008.

749. Urgent Business pursuant to Standing Order No. 16:

750. Accounts and Annual Return for the year ending 31st March 2008: The Accounts as previously circulated had been audited by Mr R Peck and were satisfactory. It was agreed to approve the accounts and recommend their adoption at the next meeting of the full parish council and the completion of the Annual Return. Mr Peck has raised some concerns that actions recommended last year by himself and the external auditors, Mazars, had been ignored by the parish council. The Clerk went through these concerns and the actions taken as a result and it was agreed that he would prepare a robust response to Mr. Peck.

751. Administration: The following accounts were approved for payment.

R. Peck - £100 – internal audit
S. Hepple - £367.25 – village caretaker
G. Tapp - £558.12 – allotment work
Clarks Glass Ltd - £464.12 – sports pavilion window
D. Cheal - £250 – painting of pavilion
N. Gant - £379.48 – materials for playground refurbishment
M. Wilson - £71.64 – printer cartridge and Clerk's expenses

752. Outstanding action points: These will be updated by the Clerk

753. Close of meeting: there being no further business to discuss the Chairman closed the meeting at 8.35 p.m.

