

BARCOMBE PARISH COUNCIL

Minutes of a Meeting of the Finance and General Purposes Committee held at the Sports Pavilion, Barcombe on Thursday 10th September 2009 at 8.20 p.m.

1358. Present: Councillors R Hepple, A J MacGillivray, N C Lear and D J Lloyd.

1359. Apologies for absence: Received from Cllr J C Cornwell.

1360. Confirmation and Signature of the Minutes of the Last Meeting: The minutes of the meeting held on 9th July 2009 were approved at the Parish Council meeting on 21st July 2009.

1361. Declarations of Interest: None were declared

1362. Urgent Business pursuant to Standing Order No. 16: Cllr D J Lloyd suggested that the budget for 2010/11, which will be considered at the November round of meetings so the precept can be requested in January, should involve a more detailed level of scrutiny. This was agreed.

1363. St Francis – payments for hire: The Clerk reported that 9 meetings covering a maximum 11 hours had been held at St Francis during the summer. At the usual hourly rate of £15 this would amount to £165. Given that most planning application meetings lasted much less than an hour it was agreed that a donation of £100 be made.

1364. Administration: The following accounts were approved for payment:

M Wilson – clerks expenses - £123.34

Mazars - audit - £327.75

Barcombe Landscapes Ltd – maintenance contract - £442.75

Barcombe PCC – hire of St Francis - £100

1365. Correspondence: The Clerk reported that Mazars, the external auditors, had approved and signed the Annual Return for the year ending 31st March 2009 without comment.

1366. Outstanding action points: these were covered in the agenda

1367. Close of meeting: there being no further business to discuss the Chairman closed the meeting at 8.30 p.m.