

Weldon Parish Council

Clerk: Sue Cook Mobile:07825 925 210 Email: scweldonpc@gmail.com

Website: https://weldonparishcouncil.org

Minutes of Finance Committee Meeting held on Wednesday 19th January 2022

Present	Janet Gibson, Angela Page, Kane Taylor and Simon Taylor (Chair)
Also Present	Sue Cook (Clerk)

FC.173 Apologies had been received from Cllr Mike Page and were accepted.

FC.174 There were no Declarations of Interest

FC.175 The minutes of the meeting held on 24th November were approved

FC.176 Clerk Report – Since the last finance meeting the following has been receipted

into the Deposit Account

Allotment Tenancy £450.00

Persimmon Homes £400.00 Leaflet Drop

Interest £12.25

Currently over the 3 bank accounts there is £204,442.11

I have just put in another VAT Refund request for £178.09, Nigel has taken delivery of the hover mower and the strimmer still waiting for the new sit on mower. Corby Garden Machinery are not going to invoice the Parish Council until they have supplied everything. Pre-school have asked for a grant form, not seen the completed one to date. Most of the allotment tenancies have been paid, 21 plot holders paid directly into the bank, I have to bank £290 which is far better than last year. I have had one mystery payer who at the time of writing this we have no idea who the person has paid on behalf of. I have sent out 4 reminder letters to plot holders who have not paid. Simon will explain the matter of the A Frames and 20's Plenty wording for the A Frames. I have still only got 2 quotes for the Hills & Hollows fencing.

FC.177 Bank Statements - as above in the Clerks Report

FC.178 Receipts - as above in the Clerks Report.

FC.179 It was agreed that payment of the following **New Invoices** should be approved at the next full council meeting –

Payee	Reason	Amount
Sue Cook	Salary _+ Expenses	£946.51
HMRC	PAYE	£121.45
Colin Shepard	Wood for Benches	£353.04

FC.180 New grant request has been received from the Congregational Church for £900 towards the cost of the upkeep of their Churchyard. Full Council will be recommended to accept.

FC.181 To consider purchasing A Frames. It was agreed that 4 additional A Frames should be purchased along with 8 x 20's Plenty signage for them. Funds to be drawn from the residual monies put aside for the 20's Plenty Banners and from Contingency Cost Centre. It was approved to purchase these as soon as possible.

FC.182 Pastoral Building – held over to next meeting

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- FC.183 To consider the Urban Highway Grass Mowing grant under section 136 of the Local Government Act 1972 recommend that Full Council accept
 FC.184 To consider the quotes for fencing the Hills & Hollows and the bridge from the Leys into the Hills & Hollows. The Clerk has 2 quotes for the Hills and Hollows, Cllr S Taylor is provide the quote for the bridge. It was recommend arranging an on-site visit and hold an extra ordinary Parish Council Meeting to
- decide on this and the layout of the Gandy Field. **FC.185**To consider the cost of printing and distribution of the new Parish Council

 Newsletter to recommend using Eddy Pinter for distribution. A printing company to carry out the printing needs to be sourced.
- FC.186 To consider purchasing a marquee for Parish Council use recommend not approving this as it will be sitting in storage for most of the time, be on the insurance not being used will need a team to erect it, and a team to dismantle it.
- FC.187 Any future agenda items
- FC. 188 Date of the next Financial Committee meeting Wednesday 23rd February 2022 at 10:00 in Church

This being all the business Cllr S Taylor closed the meeting at 10:40

Signature	Date