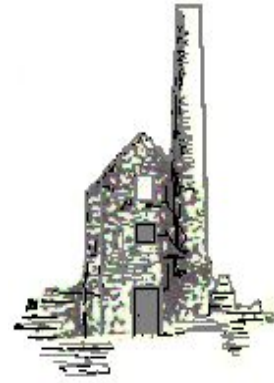


St. Ive Parish Council

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The minutes of the St Ive Parish Council Finance and Administration Committee held at Millennium House, Pensilva on Tuesday 24th April 2018 at 7.30pm

Members of the Press and Public were invited to attend.

- 1. Present: Chair – Tony Hodson, Cllrs, P.Haimes, Moss, Vaughan, Corney.**
- 2. Apologies - None.**
- 3. Councillors’ Declarations of Interest – Cllr Corney – Growing Project**
- 4. To receive questions or statements from members of the public – None Present**
- 5. Minutes of the previous meeting – Proposed Cllr P Haimes Seconded Cllr Hodson. The vote was unanimous.**
- 6. Matters Arising from the Minutes - There were no matters arising**
- 7. Business**

7.1 To authorise Payroll for April after amendments were made by the Finance Clerk. The FAC was given this authority by the Parish Council on 9th April 2018
Cllr Vaughan Proposed acceptance, Cllr P Haimes seconded the proposal, The vote was unanimous.

7.2 Car park funding

It was reported that we should hear about the PWL by the end of April.

7.3 Insurance payout by Zurich

The parish clerk had been in contact with Zurich and they were not aware of the full details of the damage. The underwriter ‘Martingales’ had settled the damage to the window only. The Clerk will contact again.

7.4 Solar Farm S106 funding

Cllr Moss explained that the total funding from the Solar Farm S106 is £12,302.68, It was agreed to place an advert in the pump to gain ideas for the Funding. It was proposed by Cllr Hodson that FAC controlled the ideas with recommendations to the Full Council, this was seconded by Cllr P Haimes, and the vote was unanimous. Cllr Corney suggested that the Growing Project may want to send in a request for funding.

8. Monthly Financial Reports

The Monthly Financial Reports was discussed but there were no major queries, but Cllr Vaughan expressed his concerns about the amount of money being spent on cleaning and we should look closely at what was being spent. It was good news that the cash balance and reserves were looking healthy. Discussions took place regarding the Coffee Shop Profits being to pay bills for MH, when the original idea was the volunteers wanted to spend the profits on improving things for the community.

9. Any other business

Cllr Corney reported that all rooms in MH for council meetings should be entered into the diary at reception.

New data protection laws will soon be introduced and we should be ready to accept them and make the relevant changes. The Parish Clerk will be attending a Course organised by CALC to make her aware of the requirements.

10. Date of next meeting – to be 26th June 2018

Tony Hodson

St,Ive Parish Councillor

24th April 2018