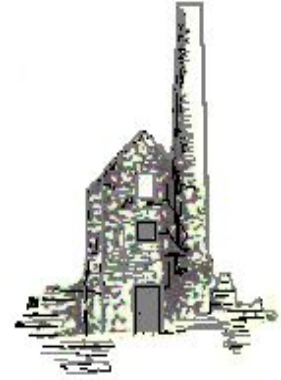


St. Ive Parish Council

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Minutes of the Meeting of the St Ive Parish Council Finance and Administration Committee held at 7.30pm the 22nd August 2017 at Millennium House.

211. Present: Cllr Hodson - Chair, Cllrs Corney, P Haines. Libby, Moss and Vaughan. Also John Body – Finance Clerk.

212. Apologies: Ruth Wilson

213. Councillors Declarations of Interest. None

214. To receive questions and statements from members of the public.- None present.

215. Minutes of the previous meeting. Cllr Corney asked for the minutes to be amended. Item 207 was a motion to be taken to the Parish Council. Modified minutes be signed as true copy. Proposed by Cllr Corney, Seconded Cllr Moss. Unanimous.

216. Matters Arising.

John Body reported that the Annual Report had been approved by the Parish Council but not minuted. The auditors have asked for this.

Item 207: Cllr Corney to put administration ideas in writing. **Action: Cllr Corney.**

Item 208.1 Football Club catering costs to be shown in accounts against increased bar takings. **Action Cllr Vaughan and John Body.**

Item 209: Bookers card. Cllr P Haines reported application in progress and will be completed. **Action: Cllr P Haines.**

217. Business:

217.1 New Coors Deal for Mel Bar

Cllr Moss reported an email from the Coors Rep for £3,500 bar refurbishment for a three year loyalty deal. Cllr Moss proposed recommending this to the Parish Council. Seconded by Cllr P Haines and agreed unanimously. Project plan for refurbishment to be detailed. **Action: Cllr Moss.**

217.2 Community Café at Millennium House – Update

Cllr Carr reported that the community Café project is working well but needs the back room refurbishing. The Café plans are to be reviewed at the next Millennium House Management Committee meeting (4th September).

217.3 Car Par Funding – PWLB

John Body has received the Public Works Loan Board forms and procedures and forwarded them to Councillors. John Body explained the main points of the complex process. Alternative funding was discussed. Potential budget savings could fund the repayment costs. Cllr Moss to investigate Lottery Fund alternative or contribution. **Action: Cllr Moss.** Solar Farm S106 money has not been requested for two years. **Action: Parish Clerk.** Cllr P Haimes proposed recommending Parish Council approve applying for £60,000 PWLB loan. Seconded Cllr Hodson, agreed unanimously. **Action: Cllr P Haimes.**

218. Monthly Reports. Noted.

219. Date of next meeting- 26th September 2017.

Meeting ended at 21:00

Minutes taken by Cllr Corney.

Signed.....

Dated.....