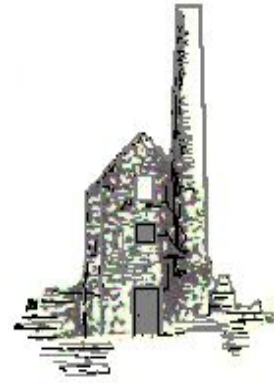


# **St. Ive Parish Council**

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**The minutes of the St Ive Parish Council Finance and Administration Committee held at Millennium House, Pensilva on Tuesday 26<sup>th</sup> Sept 2017 at 7.30pm**

## **AGENDA**

Members of the Press and Public were invited to attend.

**220. Present: Chair – Tony Hodson, Cllrs Vaughan, Haines, Moss**

**221. Apologies- Parish Clerk and Cllr Wilson**

**222. Councillors' Declarations of Interest - None**

**223. To receive questions or statements from members of the public – None Present**

**224. Minutes of the previous meeting – Accepted Proposed Cllr Haines Seconded Cllr Moss. Unanimous.**

**225. Matters Arising from the Minutes-**

**Cllr Haines expressed concerns of the current spend of £280.00 on Football Club food which ultimately lead to a short fall.**

**226. Business**

**226.1 New Coors Deal for Mel Bar – Update**

**The agreement has been accepted Cllr Moss Proposed Seconded Cllr Haines- Unanimous. A schedule of works to be agreed.**

**226.2 Sage Account update**

**Cllr Vaughan questioned if this move to a Sage account had ever been minuted. He then Proposed adoption of such move which Cllr Haines Seconded and this was duly carried. Cllr Hodson gave a very brief resume of the advantages of Sage.**

**226.3 Debit Card for bar –**

**Proposed by Cllr Moss that we proceed , Seconded Cllr Haines – Unanimous.**

**226.4 Precept 2017/18**

**Members asked to draft individual Budgets for each Committee for consideration at the next FAC meeting.**

**227. Monthly Financial Reports**

**Cllr Vaughan queried the amounts paid out in regards to the Section 137 agreement. Payments to Local Groups as no records had been made for such funding.**

**229. Any other business-**

**Cllr Hodson spoke of the need to consider in Precept the need to allocate funds for the repairs to Millennium House. Cllr Vaughan spoke of the condition of the Parish Notice Board outside Millennium House. Cllr Haines asked if Cllr Farley could possibly assist.**

**230. Date of next meeting – to be 24<sup>th</sup> October 2017**

**Leesa Childs**

**Clerk of the Committee**

**29<sup>th</sup> Sept 2017**