



PLUMPTON PARISH COUNCIL

FINANCE COMMITTEE

Minutes of the Finance Committee held via Zoom on 20th October 2020 at 19.30.

Present: Cllr P Stevens (Cllr PS, Chair), Cllr N Beaumont (Cllr NB) and Cllr Nick Satchell (Cllr NS), Cllr P Burford (Cllr PB), Cllr P Morgan (Cllr PM).

Absent: None

Anita Emery (Clerk & RFO).

Members of the Public: 0

1. To accept apologies for absence
 - **None**
 2. Declaration of pecuniary and disclosable interests in respect of matters to be discussed.
 - **None**
 3. To approve Finance Committee minutes of 10th March 2020
 - It was noted that PRS had still not been in contact with the Clerk despite numerous attempts by Cllr NS to advise of the new contact. Cllr PS commented that as long as hirers are aware that if they wish to play music it is their responsibility to arrange the license. Clerk to double check the T&C's that this is stated. **Clerk to action.**
- 227: It was RESOLVED and AGREED that the minutes of the meeting of 10th March 2020 were an accurate account of that meeting and were signed by the Chair to that effect.**
4. To discuss impact of CV-19 against current years budget.
 - Committee discussed the financial impact so far against current years budget. PPC affected less due to main income being precept. VH has received 6% out of 60% income so far. PF income has been reduced as clubs haven't used the playing field as much, but income is mainly from PPC grant. Income from Honeybees had been waived for the last two terms and it was to be noted by Honeybees that they were extremely grateful for this as it enabled to keep all 5 staff on. Cllr PS suggested engaging with Honeybees as to whether they have received any grant funding to help them, if they haven't then FC would put it to full council to waiver term 3. **Clerk to action.**
 - It was also agreed to bill all sports clubs at the beginning of their season.
 5. To discuss draft budgets of PPC/VH/PF 2021/2022
 - Initial budget preparation was discussed. FC wants to see predicted income and expenditure figures for the end of the financial year plus earmarked reserves versus general reserves. It was noted to highlight all discretionary spending. It was agreed to pull all figures together and meet again in two weeks to discuss.



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6. Community Infrastructure Levy

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7. Questions from Parish Councillors and items to be added at the next meeting

- None

Dates of Next Meetings:

3rd November 2020 – Finance Committee meeting 18:00. (remote)

10th November 2020 - Parish Council meeting 19:30. (remote)

Anita Emery | Parish Clerk | 02/11/2020