



PLUMPTON PARISH COUNCIL

FINANCE COMMITTEE

Minutes of the Finance Committee held at the Village Hall on 8th November at 19.00.

Present: Cllr P Burford (Cllr PB, Chair), Cllr N Beaumont (Cllr NB) and Cllr Paul Stevens (Cllr PS)

Also in attendance: Anita Emery Clerk and RFO to Plumpton Parish Council and Cllr Ron Jury (Cllr RJ)

Absent: Cllr Nick Satchell (Cllr NS) and Cllr Alison Gardiner (Cllr AG)

Signed *Anita Emery*

Anita Emery (Clerk/RFO to Plumpton Parish Council)

Members of the Public welcome.

The AGENDA is as follows:

239. To accept apologies for absence

- Cllr AG and Cllr NS tendered their apologies and reason for absence accepted.

240. To approve the minutes of the meeting held on 28th September 2022 (not quorate).

- Notes from the non quorate meeting were noted.

241. Declaration of pecuniary and disclosable interests in respect of matters to be discussed.

- None

242. Clerks Report on any Matters Arising from previous Meetings

- Clerk advised nothing to report

243. To approve expenditure items as itemised on the schedules.

- a. Report 1 – PPC Expenditure
- b. Report 2 – VH Expenditure
- c. Report 3 – PF Expenditure

- Clerk advised there were some additional payments;
- PPC - £100 British Legion for Poppy Appeal
- VH – VH Manager expenses £24.98
- PF – SDF Pest Control - £44.00
- Unanimously approved to release payments for PPC - £55,426.54 (£50,000 a internal transfer to new bank account), VH - £1917.15 and £2003.42 – Cllr PB signed to release.



244. To approve bank statements and reconciliations.

- Bank statements and reconciliations had been sent out Cllr PB confirmed no amendments required. Unanimously approved.

245. To approve year to date accounts

- d. Report 1 – PPC
- e. Report 2 – VH
- f. Report 3 – PF

- Cllr PB wished it noted the final CIL payment had been received in PPC account for Sigma Homes and the VH hire income was tracking well against budget.
- Unanimously approved

246. To discuss costings for playpark and skate park repairs.

- Clerk advised to be a standing agenda item – waiting on the Rospa detailed report on the skate park and then a working committee can be formed for a plan of action on the works at the playpark and skatepark and how best to fund. It was noted that reports stated low to medium risk so nothing urgent that need immediate attention. Duly noted.

247. To reconsider S137 application from Plumpton Village Society (PVS)

- Report received from the Chair of the PVS advising that the village booklet has a different purpose to the monthly magazine which is providing new residents with local and further afield information i.e. dentists, doctors etc it isn't there to tread on the toes of the parish magazine and the adverts in there would be more corporate to help pay for the print run. Print run now smaller at around 150 based on the number of new residents potentially moving into the parish. FC could see the attraction for new residents and supported the idea of placing on the parish website too. Unanimously agreed to offer £250 grant. **Clerk to action.**

248. To discuss and agree to propose PPC, VH and PF budgets to full council for 2023/2024

- FC and Cllr RJ discussed all budget proposals. The PF budget there were concerns the sports clubs fees were disproportionate to charges against KGV usage.
- After several discussions it was agreed to propose PF, VH and PPC budgets to full council in December.

249. CIL spend allocations

- It was agreed to formulate a list of potential CIL spend allocations. It was also noted that anything in the neighbourhood plan has already been consulted. Cllrs PB and PS to meet and formulate.



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250.Fixed Asset future spend budget provision

- Cllr PB had gone through the 3 asset lists to highlight where the assets sat against replacement. There is nothing to action at the moment.

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

- None.

Meeting closed: 19.45

Dates of Next Meetings:

13th December 19:00 PPCFC, 19:45 PPC Meeting

Anita Emery | Parish Clerk | 09/11/2022