

## NOTES RE FINANCE COMMITTEE MEETING 20TH JANUARY 2015

N.B. Clerk not present at this meeting. Dates seems uncertain - probably 13 November 2014.  
Only these notes taken by the Chairman are available.

### 20 Jan 2015 - Finance Committee meeting

Grass cutting map - fix boundaries on the maps and pdf a version for Ed. Mikala will produce some aerial maps of PC areas of responsibility.

Clerk's salary - Finance Committee propose 1 % consolidated increase to salary.

Consider separating the playing field costs from the PC accounts, or at least look into this.

Stop recharging for Lypstone toiletries. They should purchase their own toiletries separately.

Proposed new auditor - seek advice on reclaiming VAT through the PC accounts.

Venn Ottery reserve - should grass cutting be paid out of this amount - check with Clerk.

Venn Ottery Green - consider separating out the reserve into a separate bank account so as not to confuse with PC accounts.

Budget - add in a budget line for summer fete code 90.1 for £500. Add in a receipts line for web site advertising. Code 60.5 add in cost of a picnic table. Land purchase repayment, propose pay off £10k in 2015/16. Increase webbers meadow payments to £1500 to cover extra grass cutting. Increase toilet maintenance to £500 to include deep clean of toilets.

Consider applying for a grant for a projector for use by the parish in halls.

**END.**