

East Donyland Parish Council
Finance & Personnel Committee Meeting – 11 March 2021
Via Zoom, following full council meeting

MINUTES

The Chair opened the meeting at 9.18pm.

Present: A Appleyard, J Brett, M Cartwright, D Clay, N Crouchman, R Helliwell; Clerk E Nelson-Hayes

48/20 To receive and accept apologies and to note absences: All present

49/20 To minute pecuniary & non-pecuniary interest of members in relation to items on the agenda: RH & JB NI 054/20

50/20 To approve the minutes of the meeting held on 14 January 2021; AA proposed the minutes correct, RH 2nd – all agreed

51/20 Public Participation: to receive information and queries from members of the public relevant to Finance & Personnel Committee business: None in attendance

52/20 To review the budget, finance & reconciliation reports produced for the meeting and to note & approve any necessary virements

- i) **Bank reconciliations (current, deposit and prepaid debit card) 01.03.21;**
Noted
- ii) **Budget report 01.03.21** Noted

53/20 To consider any current and future training needs of the Clerk & Councillors:

To reiterate to get rescheduled dates for the Play Inspection training for the Clerk. New Councillor training; Maxiene Cartwright is happy to attend New Councillor training, to research dates. – *Action The Clerk*

54/20 To review the licence with Ye Olde Albion to use an area of Pearsons Quay for seating.

The COVID-19 restrictions will allow outside meeting of different households starting on the 12th April. AA proposed to renew the licence with the amendment of 1st June as the deadline for payment. NC 2nd – all agreed – *Action the Clerk*

55/20 To review the licence with Rowhedge Football Club for use of the recreation ground. After a short discussion regarding the licence. AA proposed to issue the licence as is, RH 2nd – all agreed – *Action the Clerk*

56/20 To review the Action List pertinent to the Finance & Personnel Committee; Update as needed to reflect decisions and actions from this meeting. Paypal account, the Clerk to continue working on this to bring something to the next Finance & Personnel meeting. – *Action the Clerk*

57/20 To note the time and date of next meeting as 13th May 2021, following full council meeting: Noted

The meeting closed at 9.32pm.

Agreed as a true record. Signed: Date: